



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**
2 **BEGINS ON NOVEMBER 25, 2008 ON PAGE 198.]**

3
4
5 **SUP. BURKE, CHAIR:** THIS MORNING THE INVOCATION WILL BE BY
6 RABBI REBECCA DUBOWE, OF THE TEMPLE ADAT ELOHIM IN THOUSAND
7 OAKS. THE PLEDGE WILL BE BY THEODORE "TED" BURTON, COMMANDER
8 P.F.C., ADRIENNE L. MITCHELL POST NO. 11087, LOS ANGELES
9 VETERAN OF FOREIGN WARS OF THE UNITED STATES OF AMERICA FROM
10 THE SECOND DISTRICT. WOULD EVERYONE PLEASE STAND.

11
12 **RABBI DUBOWE:** TO MY FELLOW LEADERS OF THE BOARD OF
13 SUPERVISORS, IN THE BOOK OF PSALMS, THE PSALMIST CHALLENGED US
14 GIVE THANKS TO GOD. TOO OFTEN IN LIFE, WE FIND OURSELVES
15 TURNING TO YOU ONLY WHEN WE HAVE NEED, REAL OR IMAGINED. TOO
16 OFTEN, AMIDST THE HARRIED NATURE OF MODERN LIFE, WE FAIL TO
17 TAKE NOTE OF THE NUMEROUS BLESSINGS THAT ARE OURS. TO FEW OF
18 US BEGIN EACH DAY WITH EXPRESSIONS OF THANKS FOR THE VERY GIFT
19 OF LIFE ITSELF. IF WE WOULD ONLY TAKE THE TIME, IT IS CLEAR WE
20 HAVE MUCH FOR WHICH TO BE THANKFUL. THERE ARE THE UNIQUE
21 ABILITIES AND TALENTS WITH WHICH WE ARE BLESSED. THERE ARE THE
22 GIFTS OF WISDOM, UNDERSTANDING AND COMPASSION. THERE ARE THE
23 ETHICAL TEACHINGS THAT HAVE BEEN HANDED DOWN TO US AS WELL AS
24 THE GIFTS OF NATURE THAT ADD BOTH SUSTENANCE AND BEAUTY TO OUR
25 LIVES. THERE IS THE GIFT OF FREEDOM THAT IS OURS TO UPHOLD AND



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1 ADVANCE. THERE IS THE VERY MIRACLE OF LIFE ITSELF. AS WE GET
2 READY FOR THANKSGIVING DAY, SURROUNDED BY LOVED ONES AND
3 FRIENDS, LET US PAUSE FOR A MOMENT TO EXPRESS OUR GRATITUDE
4 AND TO COMMIT OURSELVES TO SEEK, TO FULFILL THE BEST OF THE
5 POTENTIAL WITHIN US. MAY WE STRIVE THROUGH BOTH DEEDS AND
6 WORDS FOR GREATER LOVE AND THANKFULNESS WITHIN OUR FAMILIES
7 AND THE COMMUNITIES, AND THE NATION, AND ALL SOCIETY. MAY WE
8 NEVER BE TOO BUSY TO CALL AND SAY THANKS TO EACH OTHER AND TO
9 YOU FOR ALL OUR BLESSINGS. BLESSED ARE YOU, OH GOD, THE SOURCE
10 OF THESE GIFTS AND MORE. AMEN.

11

12 **THEODORE BURTON:** PLEASE PLACE YOUR RIGHT HAND OVER YOUR HEART
13 AND JOIN ME IN THE PLEDGE. [PLEDGE OF ALLEGIANCE RECITED.]

14

15 **SUP. BURKE, CHAIR:** SUPERVISOR YAROSLAVSKY?

16

17 **SUP. YAROSLAVSKY:** SHH! MADAME CHAIR, WE WERE LED IN THE
18 INVOCATION THIS MORNING BY RABBI REBECCA DUBOWE, WHO JOINED
19 TEMPLE ADAT ELOHIM IN 1997. A NATIVE OF LOS ANGELES, RABBI
20 DUBOWE WAS ORDAINED BY HEBREW UNION COLLEGE IN CINCINNATI,
21 OHIO. SHE HOLDS A BACHELOR OF ARTS DEGREE IN JEWISH STUDIES
22 FROM THE UNIVERSITY OF JUDAISM AND A MASTER OF ARTS IN HEBREW
23 LETTERS FROM THE HEBREW UNION COLLEGE. CURRENTLY RABBI DUBOWE
24 OFFERS HER TIME TO THE GREATER JEWISH DEAF COMMUNITY
25 THROUGHOUT THE COUNTRY. SHE IS THE FIRST FEMALE DEAF RABBI



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1 ORDAINED IN THE WORLD. RABBI DUBOWE IS MARRIED AND SHE HAS TWO
2 DAUGHTERS. THANK YOU FOR COMING ALL THE WAY DOWN HERE THIS
3 MORNING AND SHARING YOUR INVOCATION WITH US. WE WISH YOU WELL
4 AND HAPPY HOLIDAYS. [APPLAUSE.]

5

6 **SUP. BURKE, CHAIR:** OUR PLEDGE VETERAN WAS THEODORE "TED"
7 BURTON, AND HE IS FROM P.F.C. ADRIENNE L. MITCHELL POST 11087,
8 VETERAN OF FOREIGN WARS OF THE UNITED STATES. HE'S THE POST
9 COMMANDER OF THE FIFTH DISTRICT QUARTER MASTERS. HE WAS IN THE
10 SERVICE FROM '55 TO '83, A WARRANT OFFICER IN U.S. COAST
11 GUARD. HIS UNIT WAS C.G.C. CAMPBELL AND C.G.C. SPENCER. HE
12 SERVED IN VIETNAM. HE RECEIVED THE NAVY ACHIEVEMENT MEDAL,
13 COAST GUARD ACHIEVEMENT MEDAL, GOOD CONDUCT MEDAL COAST GUARD.
14 DECORATIONS FROM THE NATIONAL DEFENSE SERVICE MEDAL,
15 ANTARCTICA SERVICE MEDAL, VIETNAM SERVICE MEDAL, REPUBLIC OF
16 VIETNAM CAMPAIGN MEDAL, COMBAT ACTION RIBBON, PRESIDENTIAL
17 UNIT CITATION, COAST GUARD UNIT COMMENDATION, COAST GUARD
18 MERITORIOUS UNIT COMMENDATION. HE'S RETIRED AS A VETERAN
19 BENEFIT COUNSELOR WITH L.A. COUNTY DEPARTMENT OF MILITARY AND
20 VETERANS AFFAIRS. HE'S MARRIED WITH TWO CHILDREN, AND HE'S
21 LIVED IN THE DISTRICT FOR 36 YEARS. HIS COLLEGE WAS CAL STATE
22 DOMINGUEZ. THANK YOU SO MUCH FOR BEING HERE. [APPLAUSE.] AND
23 HE'S A GOLFER. HE TRIED TO TALK ME INTO GOLF. AND I SAID, I
24 HAVE CLUBS AND LESSONS, BUT IT DOESN'T MAKE ANY DIFFERENCE.
25 [LAUGHTER.]



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1

2 **CLERK SACHI HAMAI:** GOOD MORNING, MADAME CHAIR, MEMBERS. BOARD.
3 BEFORE WE BEGIN TODAY'S MEETING, WE ARE GOING TO TAKE A PAUSE
4 AND HAVE A CEREMONY IN CELEBRATION OF SUPERVISOR BURKE'S
5 RETIREMENT. [APPLAUSE.] (LOUD CHEERS AND APPLAUSE). [MUSIC.]
6 (AUDIENCE APPLAUDING IN BEAT TO MUSIC). (LOUD CHEERS AND
7 APPLAUSE). (BAND PLAYING AGAIN). (LOUD CHEERS AND APPLAUSE).
8 [APPLAUSE] [APPLAUSE]

9

10 **SUP. KNABE, CHAIR:** MADAME CHAIR? WOW, WHAT A WAY TO START OFF
11 A MEETING FOR YOU. FOR YOU FIRST-TIME VISITORS TODAY, WE
12 NORMALLY INVITE BANDS TO START OUR OPENING. [LAUGHTER.] NO,
13 MADAME CHAIR, I'M GOING TO MOVE OVER HERE WITH YOU. WE HAVE A
14 NUMBER OF PRESENTATIONS FOR YOU FROM ALL OF US UP HERE, AS
15 WELL. AND MR. FUJIOKA HAS SOME, AS WELL, TOO.

16

17 **SUP. BURKE, CHAIR:** OH, THESE ARE GORGEOUS. MY GOODNESS.

18

19 **SUP. KNABE, CHAIR:** FIRST OF ALL, WE HAVE SOME BEAUTIFUL
20 FLOWERS FOR YOU IN RECOGNITION OF THIS VERY, VERY SPECIAL DAY.
21 I THINK THAT ALL OF THE COLLEAGUES ARE GOING TO SAY A FEW
22 WORDS, AND WE ALL JUST HAVE A FEW MOMENTS TO SAY A FEW BRIEF
23 THINGS ABOUT YOUR GRACE AND INTEGRITY AND WHAT YOU'VE MEANT TO
24 PUBLIC LIFE. DURING YOUR ENTIRE CAREER, NOT JUST HERE AT THE
25 BOARD OF SUPERVISORS, BUT WHETHER IT BE UNITED STATES



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1 CONGRESS, THE STATE ASSEMBLY, WHATEVER IT MAY BE, OR THE
2 PRACTICE OF LAW, YOU'VE BEEN A VERY, VERY GRACIOUS LADY. WE'RE
3 SO PROUD TO SERVE WITH YOU. WE ALL KNOW THAT YOU'RE THIS LADY
4 FIRST., AND AS I TOLD A NEWSPAPER REPORTER THE OTHER DAY, I
5 DON'T THINK ANYONE REALIZES -- WE CAN LOOK BACK AND SAY YOU
6 WERE THE FIRST, BUT THE IMPACT OF THAT FIRST TODAY BECOMES A
7 WAY OF LIFE. AND FOR SO MANY, MANY PEOPLE. AND FOR THEM, THEY
8 OWE YOU A DEEP DEBT OF GRATITUDE. AND FOR ALL OF US, WE'RE
9 JUST THANKFUL TO BE A PART OF YOUR LIFE OVER THESE LAST
10 SEVERAL YEARS TO SERVE WITH YOU. SO GOD BLESS YOU AND THE
11 FAMILY. DO YOU KNOW WHAT WE HAVE? WE HAVE A FIVE SIGNATURE
12 SCROLL. [LAUGHTER.] [APPLAUSE] ACTUALLY IT'S ONLY FOUR. YOU
13 REFUSED TO SIGN IT. [LAUGHTER.] BUT IT'S SORT OF IN A VERY
14 BRIEF MOMENT IN TIME, NO WAY DOES IT RECOGNIZE WHAT YOU'VE
15 ACCOMPLISHED IN YOUR PUBLIC CAREER, BUT SHORT AND SWEET AND IT
16 JUST SAYS ALL THE VERY SPECIAL THINGS THAT YOU'VE MEANT TO SO
17 MANY PEOPLE. SO HERE WE GO.

18

19 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. [APPLAUSE.]

20

21 **SUP. KNABE, CHAIR:** HENRY, NOW IS NO TIME FOR CAMERA FAILURE.
22 OKAY. GLORIA?

23

24 **SUP. MOLINA:** THANK YOU. IT WON'T STAY UP. WELL, IT IS INDEED
25 MY HONOR TO PAY TRIBUTE TO YVONNE BURKE THIS MORNING. THE



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1 OTHER DAY WE HAD A RECEPTION ON HER BEHALF. AND I WANT TO SORT
2 OF REPEAT WHAT I SAID. YOU KNOW, I'VE KNOWN YVONNE BURKE FOR A
3 LOT LONGER THAN SHE HAS KNOWN ME. AND THE REASON IS THAT SHE'S
4 ONE OF THE INDIVIDUALS THAT TRULY INSPIRED ME AND SO MANY
5 OTHERS. I REMEMBER WHEN SHE WAS, YOU KNOW, THE FIRST BLACK
6 WOMAN OF MANY FIRSTS, WHETHER IT BE IN THE STATE LEGISLATURE,
7 THEN IN THE U.S. CONGRESS. I SHARED WITH FOLKS THE OTHER DAY
8 THAT AT THAT TIME, I WAS STILL TOO INTIMIDATED TO EVEN TAKE AN
9 ASSERTIVENESS TRAINING CLASS, BELIEVE IT OR NOT. [LAUGHTER.]
10 BUT IT WAS YVONNE BURKE WHO I LONG ADMIRER, SEEING HER IN THIS
11 ROLE WAS JUST VERY IMPRESSIVE. IT WAS HARD FOR MANY OF US TO
12 UNDERSTAND HOW A WOMAN, A BLACK WOMAN, I WOULD SAY FROM HUMBLE
13 BEGINNINGS, WOULD GET TO A POSITION TO BE SO POWERFUL AND SO
14 VERY IMPORTANT. BUT MANY OF US LOOKED AT HER LIFE AND THE KIND
15 OF COURAGE THAT IT TOOK FOR HER TO MOVE FORWARD AND DO THE
16 KIND OF THINGS THAT SHE DID, WHICH REALLY LED MANY OF US AND
17 MOTIVATED MOST OF US TO GET INVOLVED IN CIVIC LIFE AND IN
18 POLITICS. I WAS A PART OF A SMALL GROUP OVER HERE THAT WE USED
19 TO MEET OVER AT BUNKER HILL, REMEMBER, WITH LIZ SNYDER? WE
20 WOULD GET TOGETHER, ALL OF US, TO TALK ABOUT THE POLITICAL
21 FUTURE. BUT YVONNE BURKE WAS OUR STAR. AND WE ALL SUPPORTED
22 HER FOR THE KINDS OF THINGS THAT SHE WAS DOING. AND SHE HAS
23 BEEN A VERY SIGNIFICANT STEPPING STONE FOR MANY OF US. WHILE
24 I'M A FIRST IN THE LATINA COMMUNITY IN MANY AREAS, THIS IS A
25 WOMAN OF MANY, MANY FIRSTS. AND I SAID THE OTHER DAY THAT I



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1 DON'T THINK THERE WOULD HAVE BEEN EVEN TODAY A PRESIDENT-ELECT
2 BARACK OBAMA HAD IT NOT BEEN FOR AN YVONNE BURKE WHO WAS PART
3 OF PAVING THE WAY FOR THAT KIND OF GREATNESS. [APPLAUSE.] WE
4 HAVE ALL BEEN HONORED TO SERVE WITH YOU IN MANY WAYS. WE KNOW
5 THAT YOU WILL CONTINUE TO SERVE THE COMMUNITY. WE ALL HOPE
6 THAT YOU WILL CONTINUE TO PROVIDE THAT KIND OF LEADERSHIP,
7 ENCOURAGEMENT AND INSPIRATION TO SO MANY YOUNG PEOPLE WHO
8 TODAY FROM TIME TO TIME ARE TURNED OFF TO WHAT'S GOING ON. BUT
9 WE'RE VERY PROUD OF WHAT YOU'VE ACCOMPLISHED. I KNOW YOU ARE,
10 AS WELL. BUT YOU SHOULD KNOW THAT WE IN THE COMMUNITY ARE SO
11 VERY PROUD OF YOUR GOOD DEEDS. I PUT TOGETHER A QUILT, WHICH
12 IS WHAT I DO. NOW, YVONNE IS ALSO A QUILTER, SO I HAD TO DO
13 SOMETHING --

14

15 **SUP. BURKE, CHAIR:** MINE DOESN'T LOOK LIKE THIS. [LAUGHTER.]

16

17 **SUP. MOLINA:** I PREPARED THIS QUILT. THIS QUILT IS CALLED
18 HARMONIC CONVERSIONS. IT IS A QUILT THAT I THINK SORT OF
19 SYMBOLIZES HER. SHE HAS CREATED SO MANY PATHWAYS FOR MANY OF
20 US. AND WE ALL TAKE DIFFERENT TURNS AND GO IN DIFFERENT
21 DIRECTIONS. BUT THERE'S ALWAYS SOMEBODY THERE THAT PROVIDES
22 THAT KIND OF INSPIRATION. SO, YVONNE, MY GIFT TO YOU.

23

24 **SUP. BURKE, CHAIR:** THANK YOU. [APPLAUSE.]

25



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1 **SUP. KNABE, CHAIR:** MR. YAROSLAVSKY?

2

3 **SUP. BURKE, CHAIR:** MADE ANOTHER QUILT.

4

5 **SUP. YAROSLAVSKY:** I CAN'T WAIT FOR MY QUILT FROM GLORIA.

6 [LAUGHTER.]

7

8 **SUP. KNABE, CHAIR:** HATE TO TELL YOU, I'M NOT SURE WHAT THAT'S
9 GOING TO LOOK LIKE.

10

11 **SUP. YAROSLAVSKY:** I TELL YOU WHAT IT WILL BE MADE OUT OF.

12 [LAUGHTER.] ALL RIGHT. ALL RIGHT. I KNOW MANY OF THE PEOPLE
13 HERE WERE AT YOUR RETIREMENT AFFAIR THE OTHER DAY. AND I'M
14 GOING TO TRY NOT TO REPEAT WHAT I SAID THERE. BUT I DO WANT TO
15 JUST BRIEFLY SAY THAT WHEN I WAS IN COLLEGE AND JUST GETTING
16 ACTIVE POLITICALLY, IN ACTUALLY HIGH SCHOOL AND COLLEGE, THE
17 NAME YVONNE BRATHWAITE WAY WAS ALREADY LEGENDARY. AND IN 1972
18 WHEN THAT INFAMOUS DEMOCRATIC NATIONAL CONVENTION IN MIAMI,
19 FLORIDA, WHICH NOMINATED GEORGE MCGOVERN AT THREE IN THE
20 MORNING, THE CHAIRWOMAN OF THAT DEMOCRATIC NATIONAL
21 CONVENTION, AND REALLY THE ONLY GOOD THING TO COME OUT OF THAT
22 CONVENTION IN TERMS OF LEADERSHIP, WAS YVONNE BURKE. IT WAS
23 STILL YVONNE BRATHWAITE AT THE TIME. SHE WAS STILL AN
24 ASSEMBLYWOMAN WHEN SHE CHAIRED THAT CONVENTION. AND SHE BECAME
25 A LEGENDARY FIGURE IN NATIONAL DEMOCRATIC POLITICS AND



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1 NATIONAL POLITICS. AND I THINK MOST PEOPLE WHO ARE OLD ENOUGH
2 TO REMEMBER THAT PERIOD OR WHO STUDY THAT PERIOD STILL LOOK
3 BACK, NOT ONLY THAT YVONNE WAS THE FIRST AFRICAN-AMERICAN
4 WOMAN TO CHAIR A NATIONAL CONVENTION, THAT'S ALMOST SECONDARY
5 BY NOW, BUT THE MANNER IN WHICH SHE KEPT THAT CONVENTION
6 TOGETHER, A CONVENTION THAT HAD EVERY INTENTION OF BREAKING
7 APART AND IT ALMOST DID. IN SOME MOMENTS DID. THE PARTS THAT
8 YOU WEREN'T CHAIRING. BUT I REMEMBER SITTING IN FRONT OF MY TV
9 SET WATCHING YOU AND I SAID THAT'S -- I CAN'T SAY EXACTLY THE
10 WAY I WOULD HAVE SAID IT IN FRONT OF MY TELEVISION SET, BUT
11 THAT'S A WOMAN, GLORIA, WITH COURAGE. [LAUGHTER.] YOU KNOW
12 WHAT THAT'S A EUPHEMISM FOR. AND SHE DID A GREAT JOB. LITTLE
13 DID I KNOW THAT THREE YEARS LATER, I'D BE ELECTED TO THE CITY
14 COUNCIL OF L.A. AND THEN BE FLYING TO WASHINGTON AND BE ON A
15 PLANE WITH YVONNE AND HAVE A CHANCE TO TALK TO HER, WHICH WAS
16 A THRILL. AND HAVE HER ADMONISH ME THAT WHEN IT'S NINE DEGREES
17 ABOVE ZERO IN WASHINGTON, YOU SHOULD WEAR MORE THAN A SHORT
18 SLEEVE SHIRT AND NOT HAVE A COAT WITH YOU. AND THEN LITTLE DID
19 I KNOW THAT I'D HAD THE PRIVILEGE OF GETTING TO SERVE WITH HER
20 FOR 14 YEARS ON THIS BOARD. THAT IS SOMETHING THAT ALL OF THE
21 FIGHTS AND THE ARGUMENTS AND THE GREAT THINGS THAT WE DO
22 AROUND HERE, WHEN YOU STEP BACK AND LOOK AT KIND OF WHAT LIFE
23 IS ALL ABOUT, YOU LOOK AT THE BIG PICTURE AND YOU SAY "YOU
24 KNOW, I HAD THE OPPORTUNITY TO SERVE WITH THAT WOMAN, YVONNE
25 BRATHWAITE BURKE, WHO HAS MADE SUCH A DIFFERENCE IN THE



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1 POLITICAL AND GOVERNMENTAL LIFE OF THIS NATION AND OF THIS
2 REGION AND THIS COUNTY." I THINK I WAS PROBABLY TALKING TO THE
3 SAME REPORTER THAT YOU WERE. AND THEY ASKED ME TO DESCRIBE
4 YVONNE. AND I SAID THAT BASICALLY SHE'S A PEACEMAKER. SHE
5 BRINGS PEOPLE TOGETHER AND TRIES TO RECONCILE DIFFERENCES AND
6 SYNTHESIZE DIFFERENT POINTS OF VIEW AND ALL THAT STUFF. AND I
7 THINK, WHAT WAS IT? THE D.A. GAVE YOU AN ARTICLE, THE HEADLINE
8 WAS THAT YOU WERE GOING TO BE THE SWINGER WHEN YOU CAME HERE,
9 THE SWING VOTE. BUT I DON'T THINK THAT HER CALM AND
10 COLLABORATIVE DEMEANOR SHOULD FOOL YOU FOR A SECOND. BECAUSE
11 WHEN YOU RUN AFOUL OF HER BASIC CORE BELIEFS, THERE IS NO MORE
12 TENACIOUS, CLASSY BUT TENACIOUS, AND UNCOMPROMISING FIGHTER
13 FOR WHAT SHE BELIEVES THAN YVONNE BURKE. AND WHEN SHE GETS
14 ANGRY, SHE DOESN'T RAISE HER VOICE. BUT YOU KNOW WHEN SHE'S
15 ANGRY AND WHEN SHE IS SCOLDING YOU IN HER OWN WAY. SHE'S DONE
16 IT TO AUDIENCES HERE IN THIS ROOM. SHE'S DONE IT TO ME MANY
17 TIMES.

18

19 **SUP. BURKE, CHAIR:** -- SMILING.

20

21 **SUP. YAROSLAVSKY:** YOU NEVER DID IT TO THE OTHER MEMBERS OF THE
22 BOARD, BUT YOU DID IT TO ME. [LAUGHTER.] IT'S BECAUSE I'M SO
23 YOUNG. [LAUGHTER.] BUT, ANYWAY, YVONNE, WE WANTED TO DO
24 SOMETHING FOR YOU THAT IN THE WORDS OF GOVERNANCE HAS
25 SUSTAINABILITY. AND YOU HAVE MADE AN IMPACT ON YOUNG PEOPLE,



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1 AND WE SEE IT EVERY WEEK WHEN YOUNG PEOPLE COME UP HERE FROM
2 YOUR DISTRICT AND OUTSIDE YOUR DISTRICT AND LOOK AT YOU AND
3 KIND OF FEEL THE WAY I FELT THE FIRST TIME I SAT NEXT TO YOU,
4 I SAID "GEE, I'M WITH THIS HISTORIC FIGURE. AND IN HER
5 PRESENCE." AND WE WANTED TO DO SOMETHING FOR YOU THAT LASTED A
6 LONG TIME AND AFFECTED IN A POSITIVE WAY, IMPACTED THE LIVES
7 OF YOUNG PEOPLE WHO WANT TO GO INTO PUBLIC SERVICE. AND SO
8 WHAT THE BOARD HAS DONE IS IT'S COMMITTED TO A SMALL INITIAL
9 CONTRIBUTION OF \$50,000 TOWARDS A SCHOLARSHIP IN YOUR NAME.
10 [APPLAUSE.] IT WOULD HAVE BEEN \$500,000 BUT WE LOST A LOT IN
11 THE MARKET CRASH. [LAUGHTER.] SERIOUSLY. WE HAVE ESTABLISHED A
12 SCHOLARSHIP FUND IN YOUR NAME, THE SUPERVISOR YVONNE
13 BRATHWAITE BURKE SCHOLARSHIP FUND AT A CAL STATE UNIVERSITY
14 DOMINGUEZ HILLS, A UNIVERSITY THAT'S NEAR AND DEAR TO YOUR
15 HEART. [APPLAUSE.] IN YOUR DISTRICT. THEY WANTED TO DO IT AT
16 S.C., BUT I VETOED IT. [LAUGHTER.] IT'S ENOUGH I HAD TO LISTEN
17 TO THAT BAND. [LAUGHTER.] IT'S A TOUGH WAY TO START
18 THANKSGIVING WEEKEND, LET ME TELL YOU.

19

20 **SUP. BURKE, CHAIR:** WELL, I'M U.C.L.A. ALUMNI ALSO.

21

22 **SUP. YAROSLAVSKY:** YES YOU ARE. I WASN'T GOING TO BRING THAT
23 UP. SO ON BEHALF OF THE ENTIRE BOARD, WE WANT TO WISH YOU
24 WELL. YOU HAVE BEEN A JOY AND A PRIVILEGE TO SERVE WITH. AND
25 WITH THIS, STARTING WITH THIS LITTLE NEST EGG SCHOLARSHIP



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1 FUND, YOUR NAME IS GOING TO BE LIVING ON LITERALLY AND
2 FIGURATIVELY FOR MANY YEARS TO COME. THANK YOU.

3

4 **SUP. BURKE, CHAIR:** THANK YOU. THANK YOU. [APPLAUSE.]

5

6 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH?

7

8 **SUP. BURKE, CHAIR:** WHY AM I NERVOUS ABOUT THIS? [LAUGHTER.]

9

10 **SUP. ANTONOVICH:** WE HAVE SOME BEAUTIFUL FLOWERS, YOUR FAVORITE
11 KIND, HEIRLOOM ROSES WE'RE PRESENTING YOU. AND WE KNOW THAT WE
12 WISH YOU GREAT HEALTH AND LONGEVITY IN YOUR RETIREMENT. I'VE
13 HAD THE PLEASURE OF NOT ONLY SERVING WITH SUPERVISOR BURKE
14 THESE PAST MANY YEARS BUT ALSO WITH HER HUSBAND, BILL BURKE,
15 WORKING ON THE DEVELOPMENT OF AIR QUALITY IMPROVEMENTS IN THE
16 COUNTY OF LOS ANGELES. SO I HAVE HAD SITTING WITH A BURKE ON
17 MY RIGHT AT THE BOARD AND THEN BILL, I SIT NEXT TO BILL AT THE
18 AIR QUALITY MANAGEMENT DISTRICT A COUPLE TIMES EACH MONTH. SO
19 WITH THE BURKES HAVE CONTRIBUTED A GREAT DEAL TO THE COUNTY
20 AND STATE AND NATION, BOTH IN ELECTED OFFICE AND IN GOVERNING
21 THROUGH REGULATORY AGENCIES TO HELP IMPROVE THE QUALITY OF
22 LIFE IN OUR COUNTY, STATE AND NATION. SO AGAIN, IT'S BEEN A
23 PLEASURE TO SERVE WITH YOU. WE WISH YOU CONTINUED SUCCESS. AND
24 I KNOW BILL WILL CONTINUE TO CARRY ON THAT MANTLE OF
25 LEADERSHIP, AND PERHAPS THERE WILL BE SOME COMMITTEES THAT YOU



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1 COULD SERVE ON TO HELP AIR QUALITY IN OUR COUNTY. [LAUGHTER.]
2 I KNOW BILL WOULD HAVE A FEW OF THOSE. AND ANYWAY,
3 CONGRATULATIONS AND GOD BLESS YOU.

4

5 **SUP. BURKE, CHAIR:** THANKS SO MUCH. THANK YOU. [APPLAUSE]

6

7 **SUP. KNABE, CHAIR:** YVONNE, NEXT MR. FUJIOKA HAS A FEW WORDS
8 AND A PRESENTATION, AS WELL.

9

10 **C.E.O. FUJIOKA:** THANK YOU VERY MUCH. I'M HERE TO REPRESENT
11 THE, REALLY, COUNTY EMPLOYEES. BUT FIRST WITH THE DEPARTMENT
12 HEADS. COULD THE DEPARTMENT HEADS STAND UP, PLEASE?
13 [APPLAUSE.] WE HAVE A NUMBER OF DEPARTMENT HEADS HERE THAT
14 REPRESENT THE MANY DIFFERENT COUNTY DEPARTMENTS AND
15 COMMISSIONS. BUT BEAR WITH ME BEFORE I DO THIS. I ALSO WANTED
16 TO HIGHLIGHT THE SCROLL THAT WAS SIGNED BY THE FOUR
17 SUPERVISORS. YOU KNOW IT WAS DONE BY THE GRAPHIC ARTS STAFF IN
18 THE C.E.O.'S OFFICE. BUT IF YOU LOOK AT THIS SCROLL, IT'S A
19 MAGIC SCROLL. IT HAS SOME WORDS, BUT WHEN THE SUPERVISOR IS
20 ALONE OR SOMETIME IN THE FUTURE, WHAT IT DOES, IF YOU LOOK AT
21 IT VERY CAREFULLY, IF YOU HOLD IT UP TO YOUR EAR, YOU CAN HEAR
22 THE LAUGHTER OF THOUSANDS OF KIDS WHO HAVE BENEFITED FROM A
23 REC PROGRAM. YOU CAN HEAR THE HOPES AND DREAMS OF PEOPLE WHO
24 WE HAVE HELPED THROUGH THE MANY PROGRAMS THE SUPERVISOR HAS
25 SPONSORED. YOU CAN SEE THINGS IN HERE AND FEEL THINGS IN HERE



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1 THAT REPRESENT HER ENTIRE CAREER, NOT ONLY WITH US IN THE
2 COUNTY BUT THROUGH THE STATE LEGISLATURE AND THROUGH HER AS A
3 COMMUNITY LEADER. THIS IS A MAGIC SCROLL FOR HER. IT
4 REPRESENTS HOPES. IT REPRESENTS DREAMS. IT REPRESENTS
5 HAPPINESS. NOW, FROM THE DEPARTMENT HEADS, KEEP THAT SCROLL
6 CLOSE TO YOU. FROM THE DEPARTMENT HEADS, WE GOT HER SOMETHING.
7 [LAUGHTER.] AND WE WEREN'T SURE WHAT TO DO. BUT WE BOUGHT HER
8 THIS, IT'S A KINDLE FROM AMAZON. IT'S A DEVICE THAT YOU HAVE
9 WHERE YOU CAN DOWNLOAD BOOKS ONTO THIS. AND WE ALSO HAVE A
10 LITTLE GIFT CERTIFICATE SO YOU CAN BUY SOME BOOKS. SO READING
11 OTHER THAN BOARD MEMOS. IT ALSO HAS A FEATURE WHERE YOU CAN
12 DOWNLOAD THROUGH A WIFI PROCESS. AND I WANT TO WORK WITH SACHI
13 TO SET IT UP SO SHE CAN AUTOMATICALLY DOWNLOAD ALL OF OUR
14 BOARD MEMOS AND AGENDAS AND MINUTE ORDERS. [LAUGHTER.] BUT
15 ALSO AS PART OF IT, THERE'S A DELETE BUTTON FOR HER SO SHE CAN
16 DELETE ALL THE BOARD MEMOS, MINUTE ORDERS, AND AGENDAS,
17 BECAUSE I'M SURE SHE'S NOT GOING TO BE STAYING UP AND WATCHING
18 US, UNLESS SHE WANTS IT FOR COMIC RELIEF. BUT FOR MYSELF, AND
19 THIS IS FROM THE DEPARTMENT HEADS, IT'S A VERY NEAT DEVICE,
20 BECAUSE SHE CAN PUT OVER 500 BOOKS ON THIS.

21

22 **SUP. BURKE, CHAIR:** OH, THAT'S FABULOUS.

23

24 **C.E.O. FUJIOKA:** FROM THE HUGE CATEGORY OF BOOKS. BUT LAST BUT
25 NOT LEAST, FROM THE DEPARTMENT HEADS, FOR THE MANAGEMENT



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1 STAFF, FOR THE EMPLOYEES OF THE COUNTY OF LOS ANGELES, SHE HAS
2 OUR DEEPEST GRATITUDE. I MENTIONED AT HER EVENT THE OTHER DAY
3 THAT SHE REPRESENTS OPPORTUNITIES THAT ALL OF US WOULD NOT
4 HAVE REALIZED. I KNOW FOR A FACT -- AND I MENTIONED THAT WHAT
5 WE HAVE GOING ON RIGHT NOW AND THE OPPORTUNITIES WITH THE NEW
6 PRESIDENT, BUT I ALSO MENTIONED THAT AS A MAN OF COLOR, I KNOW
7 I WOULD NOT BE SITTING IN THAT CHAIR, HMM, IT WOULD BE
8 INTERESTING, HUH, I WOULDN'T BE SITTING IN THAT CHAIR WERE IF
9 NOT FOR SOMEONE LIKE SUPERVISOR BURKE IN OPENING UP THAT
10 OPPORTUNITY. FROM ALL OF US, FROM YOUR DEPARTMENT HEADS, FROM
11 THE MANAGEMENT STAFF AND THE COUNTY EMPLOYEES, WE OFFER YOU
12 OUR DEEPEST RESPECT, OUR ADMIRATION, OUR BEST WISHES AND ENJOY
13 YOUR NEXT ADVENTURE.

14

15 **SUP. BURKE, CHAIR:** THANK YOU. [APPLAUSE.]

16

17 **SUP. KNABE, CHAIR:** ALL RIGHT. WE'RE GOING TO -- BEFORE WE TAKE
18 THE TEAM PHOTO UP HERE AND DO ANOTHER LITTLE PRESENTATION, I'M
19 GOING TO ASK -- SHERIFF BACA WANTED TO SAY A COUPLE WORDS.
20 SHERIFF?

21

22 **SHERIFF LEE BACA:** WELL, THANK YOU. I WANT TO, FIRST OF ALL,
23 SAY THAT WHEN A SHERIFF GIVES A SUPERVISOR A GIFT, YOU GOT TO
24 BE A LITTLE SUSPICIOUS ABOUT WHAT'S GOING ON HERE. [LAUGHTER.]
25 BUT I, LIKE THOSE WHO HAVE SPOKEN, THE BOARD HERE HAS A



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1 TREMENDOUS RESPONSIBILITY IN THE COUNTY OF LOS ANGELES. TO
2 EMPHASIZE HOW BIG THAT RESPONSIBILITY IS, IT IS THE LARGEST
3 COUNTY IN THE UNITED STATES, OVER 10-1/2 MILLION PEOPLE RESIDE
4 HERE, EVERY COUNTRY OF THE WORLD IS REPRESENTED. WE HAVE
5 EVERYTHING ON THE LARGEST SCALE POSSIBLE WHEN IT COMES TO
6 MUNICIPAL GOVERNMENT. BUT THIS BOARD HAS BEEN TERRIFIC WHEN IT
7 COMES TO MANAGING THE COUNTY TAXPAYERS' DOLLARS, TO DOING THE
8 RIGHT THING, TO TRY AND MAKE THINGS BETTER FOR THE INCREDIBLE
9 AMOUNT OF PEOPLE THAT DESERVE TO HAVE PUBLIC SERVICES. WHERE
10 I'M COMING FROM, YVONNE, IS THAT YOU AND I WORKED TOGETHER
11 WHEN I WAS A CHIEF IN THE REGION 2, WHICH IS THE SOUTH CENTRAL
12 STATIONS. WE DID A LOT OF THINGS TOGETHER. YOUR HELP WAS
13 INCREDIBLE. IT WAS JUST EVERYTHING I ASKED YOU TO DO, YOU WERE
14 THERE. WHAT I'D LIKE TO DO IN TRIBUTE TO YOU, WE HAVE A
15 SHERIFF'S YOUTH FOUNDATION THAT SHERIFF SHERMAN BLOCK STARTED
16 AND I PUSHED IT OUT TO 14 PARTS OF THE COUNTY. MANY PEOPLE
17 DON'T KNOW THIS, YVONNE, BUT WE HAVE A CHARTER SCHOOL WITH THE
18 L.A. COUNTY SCHOOL DISTRICT. WE HAVE A CHARTER HIGH SCHOOL AND
19 A CHARTER JUNIOR HIGH SCHOOL AT THE CENTRAL STATION. AND OUR
20 FIRST GRADUATE THIS PAST YEAR, A YOUNG AFRICAN-AMERICAN CHILD,
21 WHO WAS IN FOSTER CARE FOR MOST OF HIS YOUTH. HE EARNED A
22 SCHOLARSHIP, ADMITTANCE, I SHOULD SAY, TO MOREHOUSE COLLEGE.
23 AND WHAT I'D LIKE TO DO IS HAVE EVERY YEAR THAT A HIGH SCHOOL
24 STUDENT FROM OUR CHARTER SCHOOL GRADUATES AND GOES ON TO
25 COLLEGE, WE WILL GIVE THAT CHILD A SCHOLARSHIP IN YOUR NAME.



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1

2 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. [APPLAUSE.]

3

4 **SUP. KNABE, CHAIRMAN:** NOW, YVONNE, I KNOW YOU THINK THIS IS
5 YOUR TURN TO TALK, BUT IT'S NOT. WE'RE GOING TO SHOW A SHORT
6 VIDEO HERE THAT CONTAINS A LOT. SO SOME GREAT MOMENTS IN THE
7 LIFE OF OUR DEAR FRIEND, SUPERVISOR YVONNE BRATHWAITE BURKE.

8

9 **GLENDA WINA, NARRATOR:** YVONNE BURKE IS A UNIQUE FIRST LADY.
10 SHE'S USED TO BEING A FIRST. BORN IN LOS ANGELES, SHE WAS THE
11 FIRST AND ONLY CHILD OF JAMES AND LOLA WATSON. SHE BECAME ONE
12 OF THE FIRST TWO AFRICAN-AMERICAN GIRLS ADMITTED TO A WOMEN'S
13 HONOR SOCIETY AT HER HIGH SCHOOL, MANUAL ARTS. SHE WAS THE
14 FIRST BLACK WOMAN ELECTED TO THE CALIFORNIA LEGISLATURE. SHE
15 BECAME THE FIRST BLACK WOMAN ELECTED TO THE UNITED STATES
16 CONGRESS FROM CALIFORNIA. SHE WAS THE FIRST AFRICAN-AMERICAN
17 TO CHAIR A NATIONAL CONVENTION. SHE BECAME THE FIRST CONGRESS
18 PERSON EVER TO BE GRANTED MATERNITY LEAVE. SHE BECAME THE
19 FIRST WOMAN, AND FIRST AFRICAN-AMERICAN, ON THE BOARD OF
20 SUPERVISORS OF THE COUNTY OF LOS ANGELES WHEN SHE WAS
21 APPOINTED BY GOVERNOR JERRY BROWN. SHE BECAME THE FIRST
22 AFRICAN-AMERICAN ELECTED TO THE BOARD OF SUPERVISORS. THEN SHE
23 BECAME THE FIRST AFRICAN-AMERICAN CHAIRPERSON OF THE BOARD.
24 AND ACTUALLY, THAT'S NOT ALL THE FIRSTS YVONNE BURKE HAS BEEN.



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1 THERE ARE NUMEROUS OTHER ONES. WHAT DOES SHE THINK ABOUT BEING
2 A LADY OF ALL THESE FIRSTS?

3

4 **SUP. BURKE, CHAIR:** IT'S ALWAYS EXCITING TO TAKE ON NEW,
5 UNCHARTED GROUND. AND I'VE BEEN VERY FORTUNATE THAT I'VE BEEN
6 ABLE TO HAVE EXPERIENCES THAT MAYBE NO OTHER AFRICAN-AMERICAN
7 WOMAN HAD PREVIOUSLY, AND I WAS ABLE TO MAKE IT POSSIBLE FOR
8 YOUNG WOMEN TO KNOW THAT THEY CAN DO IT.

9

10 **GLENDA WINA, NARRATOR:** HOW DID SHE DO IT? SHE BECAME
11 INTERESTED IN STUDENT POLITICS IN JUNIOR HIGH SCHOOL. IN HIGH
12 SCHOOL, AT MANUAL ARTS, SHE WAS ELECTED STUDENT BODY
13 PRESIDENT. SHE ALSO LED AN ACTIVE SOCIAL LIFE AND AT THE SAME
14 TIME MANAGED TO WIN NUMEROUS SCHOLARSHIPS FOR COLLEGE,
15 INCLUDING THE FIRST SCHOLARSHIP AWARDED BY THE SERVICE
16 EMPLOYEES' INTERNATIONAL UNION. SHE STARTED OFF AT THE
17 UNIVERSITY OF CALIFORNIA BERKELEY, THEN TRANSFERRED TO
18 U.C.L.A. IN COLLEGE, SHE WORKED AT NUMEROUS JOBS, USING THE
19 SKILLS SHE HAD LEARNED AT MANUAL ARTS TO SUPPLEMENT HER
20 INCOME. IT WAS TOUGH, BUT SHE HAD A WAY OF OVERCOMING
21 ADVERSITY. SHE EVEN MANAGED TO TURN A SERIOUS ILLNESS ONE BUSY
22 CHRISTMAS SEASON INTO SOMETHING POSITIVE.

23

24 **SUP. BURKE, CHAIR:** I WAS DOWN WITH PNEUMONIA FOR A FEW WEEKS.
25 AND I LOST A LOT OF WEIGHT. I LOST SO MUCH WEIGHT THAT I WAS



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1 WALKING ACROSS THE CAMPUS AT U.C.L.A. AND I WAS APPROACHED BY
2 A PHOTOGRAPHER AND ASKED ME IF I WANTED TO BE A FASHION MODEL.
3 AND I WAS ABLE TO BECOME A MODEL MODELING FASHIONS AND
4 CLOTHES, PHOTOGRAPHY. AND I DID THAT TO MAKE EXTRA MONEY FOR
5 TWO YEARS, THE LAST TWO YEARS OF MY COLLEGE.

6

7 **GLEND A WINA, NARRATOR:** SHE GRADUATED FROM U.S.C. LAW SCHOOL.
8 BUT DESPITE HER HIGH MARKS AND PASSING THE CALIFORNIA STATE
9 BAR ON HER FIRST ATTEMPT, NO MAJOR LAW FIRM WOULD HIRE HER.
10 SO, SHE WENT INTO PRIVATE PRACTICE.

11

12 **SUP. BURKE, CHAIR:** I DID GO INTO A VERY SMALL OFFICE BY
13 MYSELF. I DID ANYTHING THAT WOULD WALK IN THE DOOR. BUT I WAS
14 ABLE TO GET ENOUGH EXPERIENCE THAT WHEN AN APPLICATION WAS
15 AVAILABLE TO BE DEPUTY CORPORATION COMMISSIONER, I TOOK THAT
16 EXAM AND WAS ABLE TO REALLY GET A GREAT OPPORTUNITY THROUGH A
17 DISTINGUISHED MAN, JOHN SOBIESKI, WHO WAS WILLING TO GIVE A
18 CHANCE TO AN AFRICAN-AMERICAN WOMAN TO BECOME A DEPUTY
19 CORPORATION COMMISSIONER.

20

21 **GLEND A WINA, NARRATOR:** SHE ALSO CONTINUED TO BE INVOLVED IN
22 COMMUNITY AFFAIRS. SHE WAS WORKING AS A HEARING OFFICER AT THE
23 LOS ANGELES POLICE COMMISSION WHEN THE WATTS RIOTS EXPLODED IN
24 1965.

25



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1 **SUP. BURKE, CHAIR:** I WAS PART OF A GROUP OF PEOPLE WHO
2 ORGANIZED LEGAL ASSISTANCE TO THOSE PEOPLE WHO WERE ARRESTED.
3 AND I WOULD GO INTO THE JAIL TO TRY TO GET THEM RELEASED,
4 HOPEFULLY WITHOUT ANY BAIL, AND IN ORDER FOR THEM TO BE ABLE
5 TO GET BACK TO THEIR JOBS. AND THIS WHOLE PRACTICE OF MOVING
6 FORWARD AND PROVIDING LEGAL REPRESENTATION TO THOSE WHO WERE
7 ARRESTED, AND THERE WAS THOUSANDS OF THEM AS A RESULT OF THE
8 RIOT. CAUGHT THE ATTENTION OF THOSE PEOPLE WHO WERE PUTTING
9 TOGETHER THE LEGAL STAFF FOR THE MAYCOMB COMMISSION.

10

11 **GLENDA WINA, NARRATOR:** SHE WAS OFFERED A POSITION WITH THE
12 COMMISSION WHEN SHE WAS INVESTIGATING THE UNDERLYING CAUSES OF
13 THE RIOTS. THIS OPENED THE DOOR TO HER POLITICAL CAREER.

14

15 **SUP. BURKE, CHAIR:** SOMEONE SAID TO ME "WELL, YOU KNOW IT'S SO
16 DIFFICULT. WHAT WE'VE SEEN HAPPEN IS THAT NONE OF THE ELECTED
17 OFFICIALS COULD EVEN GO INTO THE RIOT ZONE. WE NEED TO HAVE
18 YOUNG AFRICAN-AMERICANS WHO'LL RUN FOR OFFICE." AND OF COURSE
19 WHEN THEY STARTED LOOKING AROUND, WHO WAS IT THAT THEY DECIDED
20 SHOULD RUN? IT WAS ME. WHEN I WAS ELECTED AS THE FIRST
21 AFRICAN-AMERICAN WOMAN TO GO TO THE LEGISLATURE, IT WAS A BIG
22 SHOCK TO THE LEGISLATURE. THEY DIDN'T EVEN KNOW WHETHER I
23 WOULD BE ABLE TO USE THE BATHROOM WITH THE OTHER TWO WOMEN WHO
24 WERE THERE. THERE WAS A QUESTION OF WHO WAS GOING TO SIT NEXT
25 TO ME. BUT SOMEHOW I WAS ABLE TO GO THERE. I GOT GOOD



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1 COMMITTEE ASSIGNMENTS. I WAS ABLE TO BE SUCCESSFUL IN TERMS OF
2 GETTING LEGISLATION THROUGH AND TO SERVE MY CONSTITUENTS.

3

4 **GLEND A WINA, NARRATOR:** SHE COAUTHORED LEGISLATION TO AID
5 INDIGENT CHILDREN, RESIDENTS OF NURSING AND CONVALESCENT HOMES
6 AND VICTIMS OF EMINENT DOMAIN. THEN SHE DECIDED TO RUN FOR A
7 NEW CONGRESSIONAL SEAT CREATED AFTER THE 1970 CENSUS. SHORTLY
8 AFTER WINNING HER CONGRESSIONAL SEAT, SHE BECAME VICE CHAIR OF
9 THE 1972 DEMOCRATIC NATIONAL CONVENTION IN MIAMI BEACH, WHERE
10 SHE PRESIDED OVER THE MOST CONTENTIOUS SESSION IN CONVENTION
11 HISTORY. THIS PUT HER IN THE LIMELIGHT, AND SHE BECAME A FORCE
12 IN THE PARTY, SERVED ON SOME IMPORTANT CONGRESSIONAL
13 COMMITTEES, AND CHAIRED THE CONGRESSIONAL BLACK CAUCUS. SHE
14 SPONSORED LEGISLATION BENEFITING DISPLACED HOMEMAKERS. HER
15 BURKE AMENDMENT TO THE COMPREHENSIVE EMPLOYMENT AND TRAINING
16 ACT ALSO COMMITTED FEDERAL OIL PIPELINE FUNDS TO AN
17 AFFIRMATIVE ACTION PROGRAM, AND RESULTED IN \$312 MILLION IN
18 CONTRACTS TO WOMEN AND MINORITY-OWNED BUSINESSES. SHE BECAME
19 THE FIRST CONGRESSIONAL MEMBER EVER TO BE GRANTED MATERNITY
20 LEAVE WHEN HER DAUGHTER, AUTUMN, WAS BORN IN 1974. BY THEN,
21 YVONNE BURKE HAD ACCOMPLISHED MANY OF THE GOALS SHE HAD SET
22 FOR HERSELF YEARS BEFORE, INCLUDING A FAMILY.

23

24 **DR. BILL BURKE:** IT'S AMAZING BEING MARRIED TO SOMEONE WHO HAS
25 DONE AS MUCH AS YVONNE HAS. PROBABLY THE MOST UNBELIEVABLE



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1 INCIDENT IN OUR LIFE WAS WHEN AUTUMN WAS ABOUT 12, SHE CAME
2 RUNNING OUT THE BACK DOOR OF THE HOUSE AND YVONNE AND I WERE
3 SITTING IN THE BACKYARD. AND SHE WAS SCREAMING. SHE SAID
4 MOMMY, MOMMY, LOOK AT THIS. YOUR PICTURE'S IN MY HISTORY BOOK.

5

6 **GLEND A WINA, NARRATOR:** HER HUSBAND AND BUSINESSMAN AND
7 MARATHON CHIEF EXECUTIVE OFFICER, DR. BILL BURKE. AND HER
8 FAMILY INCLUDES STEPDAUGHTER, CHRISTINE BURKE, AS WELL AS
9 DAUGHTER, AUTUMN. AS AUTUMN APPROACHED SCHOOL-AGE, YVONNE
10 BURKE DECIDED IT WAS TIME TO MOVE BACK TO CALIFORNIA. SHE
11 DECIDED TO RUN FOR STATE ATTORNEY GENERAL. SHE LOST. DESPITE
12 ENDORSEMENTS FROM LOS ANGELES MAYOR TOM BRADLEY AND NUMEROUS
13 OTHER OFFICIALS. BUT ONCE AGAIN, YVONNE BURKE MINED GOLD FROM
14 ADVERSITY.

15

16 **SUP. BURKE, CHAIR:** I HAD A WONDERFUL EXPERIENCE SERVING AS
17 CHAIR OF THE FEDERAL RESERVE FOR THE LOS ANGELES BRANCH OF THE
18 FEDERAL RESERVE. LEARNING ABOUT ECONOMICS AND LEARNING ABOUT
19 OUR FEDERAL RESERVE SYSTEM, WORKING WITH GREENSPAN, WITH ALL
20 OF THE PEOPLE. FORTUNATELY I WAS APPOINTED BY HIM THE SECOND
21 TIME. I WAS APPOINTED THE FIRST TIME BY VOELKER.

22

23 **GLEND A WINA, NARRATOR:** SHE ALSO SERVED ON THE BOARD OF REGENTS
24 OF THE UNIVERSITY OF CALIFORNIA AND BECAME A PARTNER IN TWO
25 MAJOR LAW FIRMS. AND THERE WAS MORE.



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1

2 **DR. BILL BURKE:** SHE WAS ALSO ON THE BOARD OF ADVISORS FOR
3 NESTLE CORPORATION, WHICH HAS 320,000 EMPLOYEES WORLDWIDE. AND
4 SHE ALSO SERVED ON ALL KIND OF EDUCATIONAL TESTING SERVICES.

5

6 **GLENDA WINA, NARRATOR:** IN 1979, GOVERNOR JERRY BROWN APPOINTED
7 YVONNE BURKE TO THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO
8 FILL THE SEAT OF SUPERVISOR JAMES HAYES, WHO HAD RESIGNED. SHE
9 BECAME THE FIRST AFRICAN-AMERICAN TO SIT ON THE BOARD.
10 HOWEVER, DESPITE A HARD-FOUGHT CAMPAIGN, SHE LOST THE
11 SUPERVISOR SEAT IN 1980 TO DEAN DANA. SHE WENT BACK TO HER
12 CORPORATE LAW PRACTICE. SHE ALSO BECAME VICE CHAIR OF THE 1984
13 U.S. OLYMPICS ORGANIZING COMMITTEE FOR THE GAMES THAT WERE
14 HELD IN LOS ANGELES. IN 1992, LOS ANGELES COUNTY SUPERVISOR
15 KENNETH HAHN'S SEAT BECAME AVAILABLE WHEN HE DECIDED TO
16 RETIRE. AFTER A BRUISING CAMPAIGN IN WHICH HAHN ENDORSED HER,
17 YVONNE BURKE WON THE SEAT. IN 1993, SHE WAS VOTED THE FIRST
18 AFRICAN-AMERICAN CHAIR OF THE BOARD BY HER FELLOW SUPERVISORS.
19 ONCE AGAIN, SHE SET TO WORK TO SERVE HER CONSTITUENTS.

20

21 **SUP. BURKE, CHAIR:** I FEEL MOST PROUD IN BEING ABLE TO CALL
22 ATTENTION TO PEOPLE TO THE FACT THAT WE NEED TO ADDRESS THE
23 ISSUES OF ENVIRONMENT IN OUR COMMUNITY IN THE SECOND DISTRICT.
24 WHEN WE WERE ABLE TO START WHAT HAS BECOME THE BALL O'NEILL'S
25 PARK BY STARTING TO ACQUIRE LAND AND ABLE TO ESTABLISH A



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1 LITTLE LEAGUE FIELD AND A SOCCER FIELD AND HOPEFULLY VERY SOON
2 WE'LL HAVE A DRIVING RANGE FOR PEOPLE IN THAT WHOLE WEST LOS
3 ANGELES LADERA AREA. THOSE THINGS ARE THINGS THAT WILL BE
4 UTILIZED AND BENEFIT PEOPLE IN THE FUTURE.

5

6 **GLENDA WINA, NARRATOR:** BUT THERE REMAINS MORE TO DO.

7

8 **SUP. BURKE, CHAIR:** OBVIOUSLY, KING-DREW HOSPITAL IS A GREAT
9 CHALLENGE TO ME. AND I'LL BE DOING EVERYTHING THAT I CAN TO
10 MAKE SURE THAT THAT HOSPITAL IS STABILIZED, THAT THE TRAUMA
11 UNIT IS BACK IN OPERATIONS AND THAT THE PEOPLE THERE HAVE
12 EVERY KIND OF MEDICAL SERVICE AND HIGH QUALITY SERVICE THAT
13 THE COMMUNITY DESERVES. IT'S A CHALLENGE IN TERMS OF FOSTER
14 CHILDREN. IT'S A CHALLENGE IN TERMS OF GANG VIOLENCE IN THIS
15 DISTRICT. IT'S NOT AN EASY DISTRICT, BUT IT'S A DISTRICT MADE
16 UP OF THE MOST DIVERSE, PROBABLY IN THE UNITED STATES, WHERE
17 PEOPLE VOTE, WORK TOGETHER, GET ALONG WELL. AND IT'S A VERY
18 EXCITING OPPORTUNITY. AND I'M LOOKING FORWARD TO THESE FINAL
19 FOUR YEARS OF SERVICE TO THE PEOPLE OF LOS ANGELES.

20

21 **DR. BILL BURKE:** I THINK ANYBODY WHO BELIEVES THIS IS YVONNE'S
22 LAST TERM BELIEVES IN THE TOOTH FAIRY. [LAUGHTER.] I HAD TOLD
23 HER 25 TIMES I BELIEVE SHE'S GOING TO BE THE STROM THURMOND OF
24 THE LOS ANGELES COUNTY BOARD OF SUPERVISORS. [LAUGHTER.]

25



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1 **GLENDA WINA, NARRATOR:** BUT ALTHOUGH YVONNE BURKE WAS WELL
2 ACQUAINTED WITH STROM THURMOND IN THE PAST, SHE DOES NOT SEE
3 HIM IN HER FUTURE.

4

5 **SUP. BURKE, CHAIR:** I KNOW ONE THING. I DON'T INTEND TO RUN FOR
6 SUPERVISOR AGAIN OR FOR ANY OTHER ELECTED OFFICE.

7

8 **DR. BILL BURKE:** IT'S INGRAINED IN HER PERSONALITY TO WANT TO
9 HELP PEOPLE. SO WHEN THE LAST, WHENEVER SHE LEAVES THE BOARD
10 OF SUPERVISORS, I BELIEVE UNTIL SHE DRAWS HER LAST BREATH,
11 SHE'LL BE HELPING PEOPLE. [APPLAUSE.]

12

13 **SUP. BURKE, CHAIR:** THANK YOU. (APPLAUSE CONTINUES). WELL,
14 THANK YOU SO MUCH. WHAT CAN YOU SAY? THIS HAS BEEN AN EXCITING
15 16 YEARS. THERE HAVE BEEN UPS, DOWNS, THERE HAVE BEEN
16 DISAPPOINTMENTS. BUT, YOU KNOW THE MOST IMPORTANT THING IS
17 I'VE HAD A CHANCE TO MAKE SO MANY FRIENDS. AND THIS IS REALLY
18 MY EXTENDED FAMILY. I'VE ENJOYED GETTING TO KNOW EVEN BETTER
19 SOME OF THE PEOPLE THAT I'VE KNOWN OVER THE YEARS HERE THAT
20 I'VE WORKED WITH ON THE BOARD. I'VE HAD A CHANCE TO WORK WITH
21 DEPARTMENT HEADS. AND I WANT TO SAY TO YOU I APPRECIATE SO HOW
22 HARD YOUR JOB IS. THIS IS A COUNTY THAT HAS PROBLEMS AND ALSO
23 HAS CHALLENGES. BUT WE ALSO DISTINGUISH OURSELVES IN THAT THE
24 KIND OF PROGRAMS THAT GROW OUT OF L.A. COUNTY SPREAD ACROSS
25 THE NATION. AND IT'S BEEN A GREAT SOURCE OF PRIDE FOR ME TO BE



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1 A PART OF THIS. I REMEMBER GIL LINDSAY TALKING TO ME. GIL
2 LINDSAY, FOR SOME OF YOU DON'T KNOW, WAS A CITY COUNCILMAN IN
3 LOS ANGELES. ACTUALLY, HE WAS THE FIRST AFRICAN-AMERICAN CITY
4 COUNCIL PERSON IN LOS ANGELES. WELL, GIL LINDSAY HAD SERVED AS
5 SUPERVISOR HAHN'S DEPUTY. AND HE HAD GREAT PRIDE IN THE FACT
6 THAT HE HAD BEEN SUPERVISOR HAHN'S DEPUTY. WHEN I WAS FACED
7 WITH THE OPPORTUNITY TO BE APPOINTED TO THE BOARD THOSE YEARS
8 BACK, 1979, I TALKED TO HIM. AND HE SAID TO ME, "YOU KNOW, IF
9 I HAD A CHANCE TO SERVE ON THE BOARD OF SUPERVISORS FOR ONE
10 DAY, I WOULD TAKE IT BECAUSE IT'S A GREAT OPPORTUNITY." WELL,
11 GIL, I HAD A CHANCE TO SERVE FOR MANY, MANY DAYS, MANY, MANY
12 YEARS, AND IT WAS PROBABLY MY GREATEST OPPORTUNITY. THANK YOU
13 VERY MUCH. [APPLAUSE.]

14

15 **SUP. KNABE, CHAIR:** WE'RE GOING TO DO SOME PHOTOS BUT WE HAVE
16 SOME VERY SPECIAL CLOSING MUSIC FOR YOU, YVONNE, FROM OUR
17 GREAT COUNTY CHOIR. SOUND?

18

19 **PATRICE HORN:** YES. ALL RIGHT. MY NAME IS PATRICE HORN. AND ON
20 BEHALF OF THE CIVIC CENTER CHOIR, IT IS OUR HONOR TO BE ABLE
21 TO PARTICIPATE IN THIS PROGRAM.

22

23 **CHOIR:** [SINGING] THE LORD IS A WONDER, HE'S A WONDER IN MY
24 SOUL. THE LORD IS A WONDER, HE'S A WONDER IN MY SOUL. THE LORD
25 IS A WONDER, HE'S A WONDER IN MY SOUL. THE LORD IS A WONDER,



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1 HE'S A WONDER IN MY SOUL. WONDER. WONDER IN MY SOUL. WONDER.
2 WONDER IN MY SOUL. WONDER. WONDER IN MY SOUL. WONDER. WONDER
3 IN MY SOUL. THE LORD HAS DONE SO MUCH FOR ME. HE'S A WONDER IN
4 MY SOUL. HE LOOSED MY SHACKLES AND SET ME FREE. HE'S A WONDER
5 IN MY SOUL. AND HE WILL DO THE SAME FOR YOU. HE'S A WONDER IN
6 MY SOUL. JUST TRUST IN HIM AND HE'LL SEE YOU THROUGH. HE'S A
7 WONDER IN MY SOUL. THE LORD IS A. THE LORD IS A WONDER. HE'S A
8 WONDER IN MY SOUL. THE LORD IS A. THE LORD IS A WONDER, HE'S A
9 WONDER IN MY SOUL. THE LORD IS A WONDER. THE LORD IS A WONDER.
10 HE'S A WONDER IN MY SOUL. THE LORD IS A WONDER. THE LORD IS A
11 WONDER, HE'S A WONDER IN MY SOUL. THE LORD HAS DONE SO MUCH
12 FOR ME. HE'S A WONDER IN MY SOUL. HE LOOSED MY SHACKLES AND
13 SET ME FREE. HE'S A WONDER IN MY SOUL. AND HE WILL DO THE SAME
14 FOR YOU. HE'S A WONDER IN MY SOUL. JUST TRUST IN HIM AND HE'LL
15 SEE YOU THROUGH, YEAH. HE'S A WONDER IN MY SOUL. OH, THE LORD.
16 THE LORD IS A MIRACLE WORKER. HE'S A WONDER IN MY SOUL. THE
17 LORD IS A. THE LORD IS A MIRACLE WORKER. MIRACLE. MIRACLE.
18 WONDER IN A MY SOUL. THE LORD IS A MIRACLE WORKER, HE'S A
19 WONDER IN MY SOUL. MY, MY, MY, MY. THE LORD IS A MIRACLE
20 WORKER, HE'S A WONDER IN MY SOUL. A WONDER. WONDER IN MY SOUL.
21 WONDER. WONDER IN MY SOUL. ONE MORE TIME. HE'S A. WONDER.
22 WONDER IN MY SOUL. ALL RIGHT. ALL RIGHT. WONDER. WONDER IN MY
23 SOUL. COME ON SAY SHAH NA NA NA NA NA NA NA SHAH NA NA NA NA
24 NA NA. SHAH NA NA NA NA NA NA. SHAH NA NA NA NA NA NA.
25 EVERYBODY SAY SHAH NA NA NA NA NA NA. SHAH NA NA NA NA NA NA



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1 NA NA. SHAH NA NA NA NA NA NA NA NA. SHAH NA NA NA NA NA
2 NA. THE LORD IS A WONDER, HE'S A WONDER IN MY SOUL. HE'S A
3 WONDER. THE LORD IS A WONDER. HE'S A WONDER IN MY SOUL. HE'S A
4 WONDER. THE LORD IS A WONDER. HE'S A WONDER IN MY SOUL. THE
5 LORD IS A WONDER. HE'S A WONDER IN MY SOUL. HE'S A WONDER IN
6 MY SOUL. HE'S A WONDER IN MY SOUL. HE'S A WONDER. HE'S A
7 WONDER IN MY SOUL. [APPLAUSE.]

8

9 **PATRICE HORN:** THANK YOU.

10

11 **SUP. BURKE, CHAIR:** THAT WAS BEAUTIFUL. THANK YOU SO MUCH. THAT
12 WAS REALLY JUST WONDERFUL. I ONLY GET A CHANCE TO HEAR THAT AT
13 CHRISTMAS. THANK YOU VERY MUCH FOR BEING HERE. I WANT TO ASK
14 MY STAFF TO STAND. THANK YOU, STAFF. YOU MADE IT POSSIBLE!
15 WOULD OUR STAFF STAND UP? [APPLAUSE.] OKAY. WE'LL TAKE A
16 MINUTE. I'M GOING TO GET MY GIRLS UP, TOO.

17

18 **SUP. KNABE, CHAIR:** A FOUR-SIGNATURE SCROLL.

19

20 **SUP. BURKE, CHAIR:** A FOUR SIGNATURE SCROLL. NOW THAT'S A GREAT
21 ONE. THAT BEATS A NO SIGNATURE SCROLL, OKAY? [APPLAUSE.] AND I
22 WANT TO THANK THEM FOR ALL THEIR HARD WORK, TOO. [APPLAUSE.]

23



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1 **SUP. KNABE, CHAIR:** MADAME CHAIR, I JUST ADD. WHEN YOU DO YOUR
2 PRESENTATIONS, MAKE SURE YOU DON'T GIVE YOUR SCROLLS BACK TO
3 SOMEONE ELSE. [LAUGHTER.]

4

5 **SUP. BURKE, CHAIR:** THAT'S RIGHT.

6

7 **ALL RIGHT. WE WILL START WITH THE AGENDA.**

8

9 **>>CLERK SACHI HAMAI:** MADAME CHAIR, MEMBERS OF THE BOARD, WE
10 WILL BEGIN TODAY'S AGENDA ON PAGE 3, AGENDA FOR THE MEETING OF
11 THE COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

12

13 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
14 OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE REGIONAL PARK
17 AND OPEN SPACE DISTRICTS, ITEMS 1-P AND 2-P. ON ITEM 1-P,
18 THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
19 ITEM. ITEM 2-P IS BEFORE YOU.

20

21 **SUP. BURKE, CHAIR:** MOVED BY MOLINA, SECONDED BY YAROSLAVSKY.
22 WITHOUT OBJECTION, SO ORDERED.

23

24 **CLERK SACHI HAMAI:** ON PAGE 5, PUBLIC HEARINGS, ITEMS 1 THROUGH
25 6. ON ITEM NO. 6, AS INDICATED ON THE SUPPLEMENTAL AGENDA,



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1 SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE CONTINUED WITHOUT
2 DISCUSSION TO DECEMBER 16TH, 2008.

3

4 **SUP. BURKE, CHAIR:** 6 WILL BE CONTINUED.

5

6 **CLERK SACHI HAMAI:** ITEMS 1 THROUGH 5 WE WILL HOLD FOR THE
7 PUBLIC HEARING. ON PAGE 8, ADMINISTRATIVE MATTERS, BOARD OF
8 SUPERVISORS ITEMS 7 THROUGH 20. ON ITEM NO. 8, THIS INCLUDES
9 THE REVISION AS INDICATED ON THE SUPPLEMENTAL AGENDA AND ALSO
10 THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
11 ITEM.

12

13 **SUP. KNABE, CHAIR:** WHICH ONE'S THAT? 8?

14

15 **CLERK SACHI HAMAI:** 8. ON ITEM NO. 13, THERE'S A REQUEST FROM A
16 MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

17

18 **SUP. YAROSLAVSKY:** WHICH ITEM?

19

20 **CLERK SACHI HAMAI:** 13. ON ITEM NO. 15, THE RECOMMENDATION
21 SHOULD READ "APPOINT SUPERVISOR GLORIA MOLINA AS A REGULAR
22 MEMBER TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION
23 COMMISSION FOR A TERM ENDING MAY 7, 2012." ON ITEM NO. 16
24 THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THIS
25 ITEM. ON ITEM NO. 18, THERE'S A REQUEST FROM A MEMBER OF THE



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1 PUBLIC TO HOLD THIS ITEM. ON ITEM NO. 19, SUPERVISOR
2 ANTONOVICH ABSTAINS FROM THE VOTE. AND THE REMAINING ITEMS
3 UNDER BOARD OF SUPERVISORS ARE BEFORE YOU.

4

5 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY KNABE.
6 WITH SUPERVISOR ANTONOVICH ABSTAINING ON 19. SO ORDERED.

7

8 **CLERK SACHI HAMAI:** THANK YOU. ON PAGE 13, CONSENT CALENDAR,
9 ITEMS 21 THROUGH 37. ON ITEM NO. 23, SUPERVISOR ANTONOVICH
10 REQUESTS THAT THIS ITEM BE CONTINUED ONE WEEK TO DECEMBER 2ND,
11 2008.

12

13 **SUP. BURKE, CHAIR:** IT WILL BE CONTINUED.

14

15 **CLERK SACHI HAMAI:** EXCUSE ME, MADAME CHAIR, I'M SORRY. ON ITEM
16 NO. 21, THERE'S A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD
17 THIS ITEM.

18

19 **SUP. BURKE, CHAIR:** WE'LL HOLD 21.

20

21 **CLERK SACHI HAMAI:** AND THEN 23 WAS CONTINUED TO DECEMBER 2ND.
22 ON ITEM NO. 24, SUPERVISOR ANTONOVICH REQUESTS THAT THIS ITEM
23 BE CONTINUED TWO WEEKS TO DECEMBER 9TH, 2008.

24

25 **SUP. BURKE, CHAIR:** WE'LL CONTINUE IT.



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1

2 **CLERK SACHI HAMAI:** ON ITEM NO. 25, THERE'S A REQUEST FROM A
3 MEMBER OF THE PUBLIC TO HOLD THIS ITEM.

4

5 **SUP. YAROSLAVSKY:** WHICH ITEM?

6

7 **CLERK SACHI HAMAI:** 25. ON ITEM NO. 26, SUPERVISOR YAROSLAVSKY
8 AND A MEMBER OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD. ON
9 ITEM NO. 32, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE
10 CONTINUED ONE WEEK TO DECEMBER 2ND, 2008.

11

12 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION.

13

14 **SUP. YAROSLAVSKY:** IS SOMEBODY HOLDING 27?

15

16 **SUP. BURKE, CHAIR:** NO.

17

18 **SUP. YAROSLAVSKY:** I'D LIKE TO HOLD IT.

19

20 **CLERK SACHI HAMAI:** 27 WE WILL HOLD.

21

22 **SUP. BURKE, CHAIR:** AND 32, RIGHT?

23

24 **SUP. KNABE, CHAIR:** 32 IS A CONTINUANCE.

25



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1 **CLERK SACHI HAMAI:** ALTHOUGH SUPERVISOR KNABE CONTINUED IT ONE
2 WEEK, THERE ARE ALSO MEMBERS OF THE PUBLIC THAT HAVE REQUESTED
3 THIS ITEM BE HELD.

4

5 **SUP. KNABE, CHAIR:** I WOULD REALLY LIKE TO CONTINUE IT ONE WEEK
6 WITHOUT DISCUSSION IF POSSIBLE.

7

8 **CLERK SACHI HAMAI:** WITHOUT DISCUSSION? OKAY.

9

10 **SUP. BURKE, CHAIR:** WHO IS HOLDING IT? SOMEONE IN THE BACK
11 STILL WANTS TO HOLD IT.

12

13 **SUP. KNABE, CHAIR:** THE PEOPLE, THEY WERE HERE LAST WEEK AND
14 THE WEEK BEFORE. THE ISSUE HERE --

15

16 **SUP. BURKE, CHAIR:** WE'LL COME BACK AND MOVE IT APPROPRIATELY.

17

18 **CLERK SACHI HAMAI:** ARE WE HOLDING THAT ITEM?

19

20 **SUP. BURKE, CHAIR:** I DON'T KNOW. CAN WE DO THAT? IF SOMEONE
21 ASKS TO SPEAK ON THE ITEM, CAN WE JUST PUT THAT OVER AND LET
22 THEM SPEAK AT THAT TIME?

23

24 **RAY FORTNER:** MADAME CHAIR AND MEMBERS OF THE BOARD, THIS ITEM
25 HAS BEEN ON A NUMBER OF TIMES AND BEEN CONTINUED, AND I



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1 BELIEVE IT WOULD BE APPROPRIATE TO DO THAT IF THAT WERE THE
2 BOARD'S WISH.

3

4 **SUP. KNABE, CHAIR:** JUST TABLE IT FOR RIGHT NOW.

5

6 **SUP. BURKE, CHAIR:** WE'LL HOLD IT.

7

8 **CLERK SACHI HAMAI:** WE'LL HOLD IT. THE REMAINING ITEMS UNDER
9 THE CONSENT CALENDAR ARE BEFORE YOU.

10

11 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY ANTONOVICH SECONDED BY
12 KNABE. WITHOUT OBJECTION, SO ORDERED.

13

14 **CLERK SACHI HAMAI:** WE'RE NOW ON PAGE 20, ORDINANCE FOR
15 INTRODUCTION. AND I'LL READ THE SHORT --

16

17 **SUP. YAROSLAVSKY:** HOLD.

18

19 **SUP. BURKE, CHAIR:** WE HAD THE CONSENT CALENDAR.

20

21 **SUP. YAROSLAVSKY:** ENDED AT WHAT NUMBER?

22

23 **CLERK SACHI HAMAI:** 37. MADAME CHAIR, I APOLOGIZE. WE JUST GOT
24 A LATE NOTICE. ON ITEM NO. 37, IF WE COULD HAVE A
25 RECONSIDERATION ON THIS ITEM.



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1

2 **SUP. YAROSLAVSKY:** SO MOVED.

3

4 **SUP. BURKE, CHAIR:** IT'S MOVED THAT WE RECONSIDER ITEM 37.

5

6 **CLERK SACHI HAMAI:** IF WE COULD HOLD IT FOR A MEMBER OF THE
7 PUBLIC.

8

9 **SUP. BURKE, CHAIR:** AND HOLD IT. WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK SACHI HAMAI:** OKAY. WE'RE NOW AND ITEM 20, ORDINANCE FOR
12 INTRODUCTION ITEM NO. 38. THIS IS AN ORDINANCE AMENDING TITLE
13 6 -- SALARIES OF LOS ANGELES COUNTY CODE RELATING TO THE
14 MANAGEMENT APPRAISAL AND PERFORMANCE PLAN. AND ON THIS ITEM,
15 THERE IS A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD THE
16 ITEM.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT. WE'LL HOLD THAT.

19

20 **CLERK SACHI HAMAI:** PAGE 21, MISCELLANEOUS ADDITIONS TO THE
21 AGENDA WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
22 MEETING AS INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 37-A,
23 SUPERVISOR MOLINA AND MEMBERS OF THE PUBLIC REQUEST THAT THIS
24 ITEM BE HELD. ON SUPERVISOR 39-B, SUPERVISOR KNABE REQUESTS
25 THAT THIS ITEM BE HELD. ON 39-C, SUPERVISOR ANTONOVICH AND A



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1 MEMBER OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD. ON ITEM
2 39-D, SUPERVISOR YAROSLAVSKY REQUESTS THAT THIS ITEM BE HELD.
3 ON 39-E, SUPERVISOR BURKE REQUESTS THAT THIS ITEM BE HELD. 39-
4 F IS BEFORE YOU.

5

6 **SUP. BURKE, CHAIR:** 39-F. MOVED BY KNABE. SECONDED BY MOLINA.
7 WITHOUT OBJECTION, SO ORDERED. I'M SORRY, MOVED BY BURKE.
8 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK SACHI HAMAI:** AND THAT COMPLETES THE READING OF THE
11 AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH
12 SUPERVISORIAL DISTRICT NO. 3.

13

14 **SUP. KNABE, CHAIR:** MADAME CHAIR, IF I COULD JUST ADDRESS ITEM
15 32 QUICKLY. I LOOKED THROUGH THERE. AND IT'S ABOUT EVEN, FOR
16 AND AGAINST. AND THIS PARTICULAR POINT, IT'S NOT HOW MANY
17 PEOPLE ARE IN FAVOR OR HOW MANY PEOPLE ARE OPPOSED, I'M TRYING
18 TO EVALUATE THE PROCESS AND THE INFORMATION THAT PUBLIC WORKS
19 HAS GIVEN ME. WHILE THEY CAME DOWN HERE, I WOULD APPRECIATE IT
20 IF WE COULD CONTINUE THIS A WEEK AND DO THE TESTIMONY NEXT
21 WEEK. AGAIN, IT'S NOT WHO'S FOR OR AGAINST OR WHAT, IT'S THE
22 PROCESS THAT WE'RE TRYING TO --

23

24 **SUP. BURKE, CHAIR:** MAYBE WE COULD ASK THEM TO STAND.

25



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1 **SUP. KNABE, CHAIR:** OKAY, BECAUSE YOU'VE GOT ABOUT HALF AND
2 HALF, BOTH SIDES.

3

4 **SUP. BURKE, CHAIR:** THE PEOPLE SUPPORTING IT, PLEASE STAND.

5

6 **SUP. KNABE, CHAIR:** THAT GROUP YOU BETTER SIT DOWN, THERE YOU
7 GO. OVER THERE.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. THE PEOPLE WHO ARE OPPOSED,
10 PLEASE STAND.

11

12 **SUP. KNABE, CHAIR:** NOT ALL OF THEM SIGNED UP TO SPEAK THOUGH.

13

14 **SUP. BURKE, CHAIR:** EVERYONE THERE DIDN'T SIGN UP TO SPEAK. SO
15 YOU'RE GOING TO PUT THIS OVER?

16

17 **CLERK SACHI HAMAI:** WE'LL CONTINUE THE ITEM ONE WEEK TO
18 DECEMBER 2ND, 2008.

19

20 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION, IT IS CONTINUED TO
21 DECEMBER 2ND.

22

23 **CLERK SACHI HAMAI:** THANK YOU. AGAIN THAT COMPLETES THE READING
24 OF THE AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS BEGIN WITH
25 SUPERVISORIAL DISTRICT NO. 3.



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1

2 **SUP. BURKE, CHAIR:** SUPERVISOR YAROSLAVSKY?

3

4 **SUP. YAROSLAVSKY:** MADAME CHAIR, I WANT TO PRESENT THIS
5 PROCLAMATION THAT IS MADE TO MARK ETZEL. BUT MARK IS UNABLE TO
6 BE HERE THIS MORNING BECAUSE HE IS ILL. AND WE'RE GOING TO BE
7 PRESENTING THIS IN HIS NAME TO DR. MARY JANE ROTHROMBORIS,
8 DIRECTOR FOR U.C.L.A. CENTER FOR HIV IDENTIFICATION PREVENTION
9 AND TREATMENT SERVICES. AND MARIO PEREZ, DIRECTOR OF THE
10 OFFICE OF AIDS PROGRAMS AND POLICY AND JONATHAN FIELDING I
11 THINK IS WITH US HERE. AND I WANTED TO -- I'LL BRIEFLY READ
12 THIS. MARK ETZEL HAS SERVED AS A HUMANITARIAN ACTIVIST -- SHH.
13 MOST OF THE NOISE IS COMING FROM OUR OWN STAFF BACK HERE. SO
14 YOU KNOW THE RULES. MARK ETZEL HAS SERVED AS A HUMANITARIAN,
15 ACTIVIST, COMMUNITY PLANNER AND LEADER, COMMITTED TO IMPROVING
16 THE HEALTH OF RESIDENTS OF LOS ANGELES COUNTY. IN AN
17 IMPRESSIVE ARRAY OF ROLES, WITH A KEEN EYE FOR DETAIL AND A
18 SENSE OF INTEGRITY, HE HAS PROMOTED THE DEVELOPMENT OF
19 EVIDENCE-BASED HIV-AIDS PUBLIC POLICY AND RESEARCH INFORMED BY
20 COMMUNITY INPUT. MARK MOST RECENTLY SERVED AS THE EXECUTIVE
21 DIRECTOR OF THE U.C.L.A. CENTER FOR HIV IDENTIFICATION,
22 PREVENTION AND TREATMENT SERVICES AND IS A MEMBER OF THE
23 UNIVERSITY OF CALIFORNIA'S AIDS RESEARCH PROGRAM TASKFORCE. HE
24 PREVIOUSLY SERVED IN THE LOS ANGELES COUNTY HIV PREVENTION
25 PLANNING COMMITTEE, AS ASSOCIATE DIRECTOR OF POLICY AND



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1 A.P.L.A., AIDS PROJECT LOS ANGELES, AND IS A MEMBER OF THE
2 BOARD OF DIRECTORS FOR THE WHITTIER RIO HONDO AIDS PROJECT.
3 HIS UNDERGRADUATE TRAINING AT THE UNIVERSITY OF CALIFORNIA
4 SANTA BARBARA AND HIS GRADUATE TRAINING AT THE UNIVERSITY OF
5 CHICAGO HAVE SERVED OUR COUNTY WELL. THE BOARD OF SUPERVISORS
6 OF THE COUNTY OF LOS ANGELES WANTED TO TAKE THIS OPPORTUNITY
7 ON WORLD AIDS DAY, WHICH IS DECEMBER 1ST, NEXT MONDAY, THAT
8 MARK ETZEL BE HEREBY COMMENDED FOR HIS 15 YEARS OF SERVICE
9 IMPROVING THE HEALTH OF LOS ANGELES COUNTY RESIDENTS. THROUGH
10 THOUGHTFUL PLANNING AND RESEARCH HIS SERVICE HAS INSURED THE
11 PRODUCTION AND ADAPTATION OF SUPERIOR SCIENCE AND ITS
12 PRACTICAL UPTAKE, POSITIONING CALIFORNIA AS A GLOBAL LEADER IN
13 HIV IDENTIFICATION, PREVENTION AND TREATMENT. AND HE HAS
14 EXTENDED THE BEST WISHES FOR CONTINUED SUCCESS UPON HIS
15 RETIREMENT IN ALL OF HIS FUTURE ENDEAVORS. AND WE ALSO WANT TO
16 TAKE THIS OPPORTUNITY TO WISH HIM WELL IN HIS ILLNESS. I KNOW
17 HE'S GOING TO COME OUT OF THIS WITH A FULL RECOVERY. WE
18 CERTAINLY HOPE AND PRAY THAT THAT'S THE CASE. AND LET ME ASK
19 DR. ROTHROMBORIS AND MARIO PEREZ TO ACCEPT THIS PROCLAMATION
20 ON HIS BEHALF. WHY DON'T YOU ALL COME UP HERE? WHO IS GOING TO
21 SPEAK? FIRST LET'S TAKE A PICTURE AND THEN YOU CAN SPEAK.

22

23 **DR. ROTHROMBORUS:** THANK YOU VERY MUCH, SUPERVISOR YAROSLAVSKY.
24 AND IT REALLY IS FITTING THAT ACTUALLY MARK WOULD WANT TO BE
25 THE FIRST COULD CONGRATULATE THE BOARD OF SUPERVISORS, IN



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1 PARTICULAR YOU, SUPERVISOR YAROSLAVSKY, AS WELL AS SUPERVISOR
2 MOLINA AND SUPERVISOR BURKE FOR THEIR -- AS WELL AS ALL THE
3 SUPERVISORS FOR THEIR OUTSTANDING LEADERSHIP IN AIDS. ON A
4 CONSISTENT BASIS YOU'VE SUPPLEMENTED RYAN WHITE. YOU'VE HAD
5 SPECIAL PROGRAMS FOR IMMIGRANTS, FOR MEN WHO HAVE SEX WITH MEN
6 IN SEX VENUES AND FOR AFRICAN-AMERICAN WOMEN THAT HAVE REALLY
7 HELPED TO DETER THE EPIDEMIC AND TO GIVE THIS HONOR ON AIDS
8 DAY IS PARTICULARLY IMPORTANT TO MARK. HE'S BEEN A FABULOUS
9 LEADER FOR THE LAST 15 YEARS, NOT ONLY AT THE COUNTY LEVEL,
10 THE CITY LEVEL, IN WORKING WITH THE OFFICE OF AIDS PROGRAM,
11 THE CITY OFFICE OF AIDS, THE S.T.D. CONTROL IN THE COUNTY, BUT
12 ALSO WITH THE SUPPORT OF THE SUPERVISORS AND ALL THE
13 ADMINISTRATIVE STAFF HAS REALLY MADE A DIFFERENCE FOR PEOPLE
14 LIVING WITH HIV AND FOR THOSE AT RISK FOR BECOMING INFECTED.
15 AS THE EXECUTIVE DIRECTOR, HE WAS THE LEADER FOR ALL OF THE
16 HIV RESEARCHERS AT U.C.L.A. AS WELL AS ACROSS THE COUNTY. AND
17 WE THANK YOU VERY MUCH FOR RECOGNIZING HIS LEADERSHIP OVER THE
18 YEARS. HE DID WANT US TO TELL SUPERVISOR BURKE, HOWEVER, THAT
19 THE U.C.L.A. BAND WOULD TOTALLY HAVE BEEN HERE AND WOULD HAVE
20 LIKED TO HAVE BEEN HERE TO WISH HER CONGRATULATIONS IN HER
21 RETIREMENT. SO THAT WE WANT TO THANK YOU FOR THIS, FOR
22 RECOGNIZING HIS GOOD WORK. AND WE ALSO ANTICIPATE THAT HE'LL
23 BE HERE TO THANK YOU HIMSELF IN THE NEXT MONTH. [APPLAUSE.]
24
25 **SUP. YAROSLAVSKY:** THAT'S ALL I HAVE, MADAME CHAIR.



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1

2 **SUP. BURKE, CHAIR:** SUPERVISOR KNABE.

3

4 **SUP. DON KNABE, CHAIR:** THANK YOU MADAME CHAIR, MEMBERS OF THE
5 BOARD, LADIES AND GENTLEMEN, I'D LIKE TO INVITE UP A VERY
6 SPECIAL YOUNG LADY, JOYCE CHAI WHO IS A FRESHMAN AT STANFORD
7 UNIVERSITY. SHE LIVES IN THE CITY OF RANCHO PALOS VERDES. SHE
8 TOLD ME SHE'S GLAD TO BE HOME FOR THANKSGIVING SO SHE DOESN'T
9 HAVE TO EAT DORM FOOD. SHE IS JOINED THIS MORNING BY HER
10 MOTHER, CHRIS. BUT EARLIER THIS YEAR, JOYCE WAS HONORED WITH
11 THE 2008 -- LISTEN TO THIS -- 2008 STOCKHOLM JUNIOR WATER
12 PRIZE. THIS PRIZE IS THE WORLD'S MOST PRESTIGIOUS YOUTH AWARD
13 IN A WATER-RELATED SCIENCE PROJECT. HER PROJECT WAS CHOSEN
14 FROM AMONG PROJECTS SUBMITTED FROM 31 FINALISTS REPRESENTING
15 31 DIFFERENT COUNTRIES. SHE RECEIVED THE AWARD FOR HER
16 RESEARCH IN SILVER NANO- PARTICLES. NANOPARTICLES ARE AN
17 EFFECTIVE ANTIBACTERIAL AND ANTIFUNGAL AGENT FOR CONSUMERS'
18 GOODS SUCH AS CLOTHING, BANDAGES, SOAPS, COSMETICS, FOOD
19 PACKAGING AND TOYS. AND THEY HAVE BEEN PRESENT IN THESE ITEMS
20 FOR YEARS. IN HER RESEARCH OVER THE LAST TWO YEARS, JOYCE
21 BEGAN INVESTIGATING THE POSSIBLE TOXIC EFFECTS OF SILVER
22 NANOPARTICLES IN THE WASTE WATER SYSTEM. HER RESEARCH TO DATE
23 HAS DEMONSTRATED THAT SILVER NANO- PARTICLES ALREADY HAVE
24 TOXIC EFFECTS ON ZEBRA FISH. HER WORK HAS ALSO RAISED PUBLIC
25 IMPORTANT POLICY QUESTIONS THAT ARE ALREADY BEING ASKED OF OUR



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1 FEDERAL ENVIRONMENTAL PROTECTION AGENCY, BY ENVIRONMENTAL
2 CONSUMER AND PUBLIC HEALTH ORGANIZATIONS ABOUT THE POSSIBLE
3 TOXIC EFFECTS OF THESE NANO- PARTICLES. SO ON BEHALF OF THE
4 BOARD, WHILE IT'S JUST A SMALL TOKEN OF OUR APPRECIATION, I
5 THINK THE ENORMITY OF THIS AWARD -- AND I KNOW HE'S NOT ABLE
6 TO BE HERE WITH US TODAY, BUT STEVE MAGWIN, OUR GENERAL
7 MANAGER OF COUNTY SANITATION DISTRICT, HE KEPT TALKING ABOUT
8 THIS AWARD AND HOW PROUD HE WAS THAT SOMEONE LOCAL HAD
9 ACHIEVED THIS STATUS. THIS IS THE MOST PRESTIGIOUS SCIENCE
10 WATER AWARD IN THE WORLD. AND SO WE HAVE ONE, THE WINNER,
11 RIGHT HERE IN OUR OWN BACKYARD, RANCHO PALOS VERDES.
12 CONGRATULATIONS, JOYCE. [APPLAUSE.] AGAIN CONGRATULATIONS. AND
13 MOM, THANKS FOR COMING DOWN. ALL RIGHT. THANK YOU.
14 CONGRATULATIONS. NOW I THINK I'M GOING TO BE OVERWHELMED UP
15 HERE. I DON'T KNOW WHERE WE'RE GOING TO PUT ALL THESE FOLKS,
16 BUT WHAT WE HAVE HERE IS OUR DEPARTMENT OF PUBLIC WORKS, CAPE
17 DRAGON BOAT RACING TEAM. AND THE TEAM CAPTAIN, NATHAN SALAZAR,
18 AND THE CALIFORNIA ASSOCIATION OF PROFESSIONAL EMPLOYEES,
19 DEPARTMENT OF PUBLIC WORKS DRAGON BOAT TEAM. THESE ARE
20 EMPLOYEES OF OUR OWN COUNTY DEPARTMENT OF PUBLIC WORKS.
21 THEY'VE FORMED THIS TEAM TO PROMOTE TEAMWORK AMONG THEIR
22 COLLEAGUES WHILE PARTICIPATING IN THIS VERY COLORFUL SPORT.
23 SOME OF YOU MAY HAVE SEEN THESE RACES OR HAVE GONE TO THEM OFF
24 THE COAST OF LONG BEACH. TEAM RECENTLY COMPETED ONCE AGAIN IN
25 A 2008 LONG BEACH INTERNATIONAL DRAGON BOAT FESTIVAL. FOR THE



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1 SECOND YEAR IN A ROW THEY WON THE GOLD AND BRONZE MEDALS AS
2 WELL AS WINNING THE GOLD MEDAL IN THE V.I.P. DIVISION. SO ON
3 BEHALF OF MYSELF AND MY COLLEAGUES ON THE BOARD, WE'D LIKE TO
4 PRESENT THIS SCROLL IN RECOGNITION OF CAPE'S DEPARTMENT OF
5 PUBLIC WORKS DRAGON BOAT TEAM ONCE AGAIN THE REPEATERS, THE
6 REPEATING CHAMPIONS. SO CONGRATULATIONS. [APPLAUSE.]

7

8 **NATHAN SALAZAR:** THANK YOU VERY MUCH. I WOULD LIKE TO THANK THE
9 BOARD OF SUPERVISORS, OUR C.E.O. FOR SUPPORTING US AND
10 RECOGNIZING US AND OUR ACHIEVEMENTS FOR THIS YEAR, AS WELL AS
11 THE OFFICE OF SUPERVISOR KNABE. AND I WOULD ALSO LIKE TO THANK
12 CAPE FOR BEING THERE FOR US SINCE THE BEGINNINGS. JUST FOR
13 YOUR INFORMATION, THIS YEAR ALONE, THESE PEOPLE IN FRONT OF
14 YOU HAVE WON TWO GOLD MEDALS IN TEMPE, ARIZONA. WE WON ONE
15 GOLD, ONE SILVER, AND ONE BRONZE IN MIAMI, FLORIDA
16 INTERNATIONAL RACE. TWO GOLD MEDALS, AS MENTIONED, AND ONE
17 BRONZE IN THE LONG BEACH INTERNATIONAL RACE. AND JUST RECENTLY
18 WE CAME BACK WITH A SILVER MEDAL FROM THE SAN FRANCISCO
19 INTERNATIONAL DRAGON BOAT FESTIVAL. DON'T THEY DESERVE A ROUND
20 OF APPLAUSE? [APPLAUSE.] THIS IS A GREAT PROGRAM FOR DIVERSITY
21 IN OUR DEPARTMENT, PUBLIC WORKS, WITH THE SUPPORT OF OUR
22 ADMINISTRATION. AND I WOULD LIKE TO INVITE THE REPRESENTATIVES
23 AND DIRECTORS FROM ALL THE DEPARTMENTS TO COME AND JOIN US IN
24 THIS SPORT. AND MAYBE WE CAN FORM AN INTERDEPARTMENTAL DRAGON
25 BOAT FESTIVAL. AND WE WILL HELP YOU AND GIVE YOU WORKSHOPS.



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1 [LAUGHTER.] EARLIER THERE WAS SOMEBODY WHO SANG FOR MADAME
2 CHAIR, SOMEBODY SANG FOR MADAME CHAIR. WE'RE GOING TO SING,
3 ALSO. INHALE. EXHALE. EXHALE. EXHALE. THANK YOU. [APPLAUSE.]

4

5 **SUP. KNABE, CHAIR:** ALL RIGHT. I DID ASK THE QUESTION. THEY
6 TOLD ME THEY DID NOT BUILD THE BOAT. SO THAT'S GOOD.

7 [LAUGHTER.]

8

9 **SUP. KNABE, CHAIR:** THEY GOT ENOUGH TEAM MEMBERS TO STAFF A
10 CRUISE SHIP. MADAME CHAIR, THAT'S MY PRESENTATIONS, THANK YOU.

11

12 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH? I'LL HAVE MINE AFTER
13 LUNCH.

14

15 **SUP. ANTONOVICH:** IT'S A REAL PLEASURE TO INTRODUCE SOME
16 INDIVIDUALS WHO HAVE DONE A REMARKABLE JOB IN PROVIDING A HOME
17 AND A LOVE AND A CARE. BENJAMIN AND CHRISTY RODRIGUEZ STACIA
18 OEMIG, BOTH HAVE PARTNERED WITH OUR DEPARTMENT OF CHILDREN AND
19 FAMILY SERVICES IN PROMOTING POSITIVE OUTCOMES FOR CHILDREN IN
20 OUR FOSTER CARE AND TO FIND PERMANENT AND LOVING FAMILIES
21 THROUGH THEIR SUPPORT OF THE FREDDIE MAC FOUNDATION'S
22 WEDNESDAY CHILD PROGRAM, WHICH IS FEATURED ON FOX NEWS, FOX 11
23 NEWS. HEART GALLERY LOS ANGELES AND THE D.C.F.S. ADOPTION
24 MATCHING EVENTS AND AWARENESS CAMPAIGNS. EIGHT YEARS AGO, BEN
25 AND CHRISTY ADOPTED TWO GIRLS FROM THE DEPARTMENT WHO ARE NOW



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1 11 AND 12. ONCE THEIR ADOPTION WAS FINALIZED, BEN AND CHRISTY
2 BECAME THE ADOPTION AMBASSADORS, VOLUNTEERING THEIR TIME TO GO
3 INTO THE COMMUNITY TO ENCOURAGE OTHER FAMILIES TO ALSO BECOME
4 ADOPTIVE PARENTS. DESPITE HAVING A HOUSE FULL OF CHILDREN, BEN
5 AND CHRISTY FOUND TIME TO VOLUNTEER AT ADOPTION FAIRS,
6 PICNICS, LENDING A HAND WHENEVER AND WHERE EVER THEY WERE
7 NEEDED. OVER THE LAST YEAR AND A HALF, BEN HAS PARTICIPATED IN
8 ADOPTIONS WORK GROUPS TO RECRUIT ADOPTIVE FAMILIES FOR
9 CHILDREN WITH MEDICAL NEEDS. WHILE IN THE WORKSHOP, BEN
10 CREATED THE WEBSITE "ADOPTTIME-LA.ORG" THAT FEATURES CHILDREN
11 WITH MEDICAL NEEDS WHO ARE WAITING FOR PERMANENT FAMILIES.
12 BESIDES THE PHOTOS AND INFORMATION ABOUT THESE CHILDREN, THE
13 SITE ALSO INCLUDES LINKS TO SPECIAL MEDICAL FOUNDATIONS,
14 INFORMATION ON THE ADOPTION PROCESS, AND NOTICES OF UPCOMING
15 EVENTS. NOT ONLY HAS HE TAKEN ON THE ROLE OF BEING THE ONGOING
16 WEBMASTER FOR THE SITE, BUT HE IS CONSTANTLY WORKING TO
17 IMPROVE THAT SITE. HE HAS BEEN INSTRUMENTAL IN HELPING TO FIND
18 FAMILIES TO ADOPT SPECIAL POPULATION OF CHILDREN. AND I CANNOT
19 THINK OF ANYONE MORE DESERVING TO HONOR DURING ADOPTION
20 AWARENESS MONTH, THAN BEN RODRIGUEZ. STACIA, ALSO DURING
21 ADOPTION AWARENESS MONTH, I'M PLEASED TO HAVE THE OPPORTUNITY
22 TO THANK STACIA AND PROJECT NIGHT LIGHT FOR THEIR PARTNERSHIP,
23 WHICH THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES OVER THE
24 PAST THREE YEARS. OVER THESE YEARS, STACIA AND THE PROJECT
25 NIGHT LIGHT HAS PARTNERED WITH THE FREDDIE MAC FOUNDATION'S



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1 WEDNESDAY CHILD PROGRAM TO HELP DEVELOP UNIQUE EXPERIENCES FOR
2 CHILDREN IN NEED OF THE ADOPTIVE FAMILY. THE PROGRAM HELPS
3 PROVIDE A CHILD WITH HIS FIRST SKATEBOARD AND LESSONS,
4 PROVIDING A GUITAR TO A YOUTH THAT WANTS TO BE IN A BAND, A
5 PROFESSIONAL CAMERA AND PHOTOGRAPHY MENTOR TO A CHILD WHO
6 WANTS TO BE A PHOTOGRAPHER. PROJECT NIGHT LIGHT HAS ALSO
7 PROVIDED VOLUNTEERS TO WORK AT OUR ADOPTION EVENTS PROGRAMS,
8 SUCH AS THE WEDNESDAY'S CHILD REUNION. THEY ALSO PROVIDE A
9 DESIGNER CLOTHING BOUTIQUE FOR OLDER YOUTH WHO ATTENDED
10 ADOPTION MATCHING EVENTS. THROUGH PROJECT NIGHT LIGHT,
11 SPEARHEADED BY STACIA, OVER 300 BILLBOARDS WERE DONATED AND
12 POSTED THROUGHOUT OUR COUNTY WITH CAMPAIGN MESSAGES PROMOTING
13 ADOPTIONS, ENCOURAGING REPORTING CHILD ABUSE AND PROMOTING THE
14 SOCIAL WORK PROFESSION BY SHOWING SOCIAL WORKERS AS EVERYDAY
15 HEROES. WE ARE VERY GRATEFUL TO STACIA AND PROJECT NIGHT LIGHT
16 FOR HER MANY YEARS OF COMMITMENT TO SAFETY AND PERMANENCY FOR
17 ALL OF OUR CHILDREN IN FOSTER CARE. SO LET ME GIVE THESE
18 PROCLAMATIONS AND EACH CAN SAY SOMETHING AT THIS TIME.

19

20 **STACIA OEMIG:** THANK YOU SO MUCH FOR THIS AWARD. PROJECT NIGHT
21 LIGHT'S MISSION IS TO WORK WITH KIDS IN THE COMMUNITY WHO,
22 ACTUALLY JUST GENERAL KIDS, AND WE TEACH THEM ABOUT
23 RECOGNIZING AND REPORTING ABUSE AND WE TRY TO GIVE THEM THE
24 COURAGE TO SPEAK UP IF THEY ARE BEING ABUSED. SO THE
25 WEDNESDAY'S CHILD PROGRAM AND THE BILLBOARD PROGRAM WERE JUST



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1 LIKE SOME OF WHAT WE DO. BUT THANK YOU SO MUCH FOR RECOGNIZING
2 US.

3

4 **BENJAMIN RODRIGUEZ:** THANK YOU VERY MUCH FOR THIS AWARD. I'M
5 REALLY HONORED. I'M HONORED TO WORK WITH THE STAFF OF THE
6 DEPARTMENT OF CHILDREN AND FAMILY SERVICES ADOPTIONS P.R.U.
7 UNIT IN OUR WORK TO HELP CHILDREN WITH MEDICAL NEEDS GET
8 ADOPTED. IT'S A GREAT PRIVILEGE TO WORK WITH THEM. IT'S ALSO
9 GREAT TO EXPERIENCE, ALL THE WONDERFUL THINGS THAT L.A. COUNTY
10 HAS TO OFFER FAMILIES WHO DO ADOPT AND WHO ARE FOSTER PARENTS.
11 AND THAT'S A FANTASTIC THING. I ALSO WANT TO THANK MY
12 DAUGHTERS, WHO ARE A GREAT REMINDER OF WHAT A BLESSING IT IS
13 TO BE AN ADOPTIVE PARENT. MY SON, WHO BRINGS A LOT OF ENERGY
14 INTO MY LIFE, OUR LIFE. AND ALSO MY WIFE, CHRISTINA, WHOSE
15 NAME SHOULD BE ON THIS AS WELL, BECAUSE SHE GOES GOES WITH ME
16 TO ALL THESE EVENTS AND HAS HELPED OUT TREMENDOUSLY. AND IT
17 WOULD GO WITHOUT SAYING THAT WE WOULD ALSO LIKE TO THANK THOSE
18 FAMILIES WHO DO ADOPT OUR CHILDREN WITH MEDICAL NEEDS IN L.A.
19 COUNTY, FROM LOS ANGELES COUNTY AND THE GREAT WORK THAT THEY
20 DO ADOPTING THOSE KIDS. THANK YOU VERY MUCH. [APPLAUSE.]

21

22 **SUP. ANTONOVICH:** TRISH PLOEHN, OUR DIRECTOR OF DEPARTMENT OF
23 CHILDREN AND FAMILY SERVICES.

24



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1 **TRISH PLOEHN:** ON BEHALF OF THE DEPARTMENT, I JUST WANT TO
2 THANK BEN AND STACIA SO MUCH. FOSTER CHILDREN IN LOS ANGELES
3 COUNTY ARE MUCH BETTER BECAUSE OF THEIR KINDNESS AND THEIR
4 GENEROSITY. THANK YOU BOTH.

5

6 **SUP. ANTONOVICH:** THE HOT LINE IS 888-811-1121, TO THOSE WHO
7 ARE LISTENING WHO WOULD LIKE TO BE ADOPTIVE PARENTS, FOSTER
8 PARENTS. AND THAT'S 888-811-1121. AND THE DEPARTMENT IS
9 WILLING TO COME OUT. WILL COME OUT TO YOUR CHURCH OR
10 SYNAGOGUE, YOUR COMMUNITY ORGANIZATION, ROTARIANS, KIWANIS,
11 OPTIMISTS. SO ANY OF THE SERVICE CLUBS. THEY WILL HAVE
12 SPEAKERS THAT WILL PROVIDE INFORMATION TO BECOME A FOSTER
13 ADOPTIVE OR MENTOR FOR FOSTER CHILDREN. SO WHY DON'T WE TAKE A
14 GROUP PICTURE? [APPLAUSE.]

15

16 **SUP. ANTONOVICH:** AND WE HAVE LITTLE WINNIE, WHO IS A SHEPHERD
17 MIX WHO IS EIGHT WEEKS OLD, A LITTLE FEMALE. READY FOR THE
18 BALLET. AND YOU CAN CALL 562-728-4644, OR ANYBODY IN THE
19 AUDIENCE WHO WOULD LIKE TO ADOPT LITTLE WINNIE. SHE'S EIGHT
20 WEEKS OLD. LOOKING FOR A HOME WITH HER LITTLE TUTU. THOUGHT
21 SHE WAS COMING TO DISNEY CENTER, AND HERE WAS THE HALL OF
22 ADMINISTRATION. SHE WAS GOING TO PERFORM. SEE EVERYBODY OUT
23 THERE? LIKES GRANDCHILDREN.

24



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1 **SUP. KNABE, CHAIR:** MICHAEL. MAKES MY GRANDCHILDREN SNEEZE. OR
2 MAYBE IT'S ME. ALL RIGHT. WE WILL PROCEED. SUPERVISOR
3 YAROSLAVSKY, WOULD YOU LIKE TO BEGIN WITH YOUR ADJOURNMENTS?

4

5 **SUP. YAROSLAVSKY:** YES.

6

7 **SUP. KNABE, CHAIR:** THANK YOU.

8

9 **SUP. YAROSLAVSKY:** THANK YOU, MR. CHAIRMAN. FIRST OF ALL, I'D
10 LIKE TO ASK THAT WE -- I HAVE ONE ADJOURNMENT. I'D LIKE TO ASK
11 THAT WE ADJOURN IN MEMORY OF CLIVE BARNES, WHO DIED AT THE AGE
12 OF 81, A NEWSPAPER CRITIC IN NEW YORK WHO SPENT A CAREER AS A
13 CELEBRATED CRITIC OF THEATER AND DANCE. AND I GOT TO KNOW HIM
14 BRIEFLY IN MY LESS HONORABLE DAYS AS AN ADVOCATE FOR SOVIET
15 JEWS WHEN HE TOOK UP THE CAUSE OF VALERY PANOV, THE SOVIET
16 BALLET DANCER WHO HAD BEEN FIRED FROM HIS JOB AND HELPED LEAD
17 AN INTERNATIONAL CRUSADE TO HELP FREE HIM WHICH ULTIMATELY
18 HAPPENED IN 1974. HE WAS A CLASSIC CASE OF SOMEBODY WHO DIDN'T
19 SIT ON HIS CELEBRITY AND USED HIS CELEBRITY TO DO SOMETHING
20 GOOD FOR HUMANITY. AND HE PASSED AWAY AT THE AGE OF 81 IN NEW
21 YORK, WHERE HE LIVED MOST OF HIS LIFE. I ASK THAT WE ADJOURN
22 IN HIS MEMORY.

23

24 **SUP. BURKE, CHAIR:** SO ORDERED. SUPERVISOR MOLINA, YOU HAVE NO
25 PRESENTATIONS? ALL RIGHT. I HAVE SOME PRESENTATIONS I'D LIKE



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1 TO CALL FORWARD SECOND CITY DISTRICT CITY CLERKS, CHIEF DEPUTY
2 CLERKS, AND ASSISTANT CITY CLERKS FROM CARSON, CULVER CITY AND
3 INGLEWOOD. AND IT'S A GREAT PLEASURE TODAY THAT WE HAVE WITH
4 US THE CITY CLERKS, ASSISTANT CITY CLERKS AND CHIEF DEPUTY
5 CLERKS FROM THE SECOND DISTRICT CITIES. THESE INDIVIDUALS
6 DON'T HAVE AN EASY JOB. THEY ARE LOCAL OFFICIALS FOR
7 ELECTIONS, LOCAL LEGISLATION, THE PUBLIC RECORDS ACT, THE
8 POLITICAL REFORM ACT AND THE BROWN ACT. BEFORE AND AFTER THE
9 CITY COUNCIL TAKES ACTION, THE CITY CLERK ENSURES THAT ACTIONS
10 ARE IN COMPLIANCE WITH ALL FEDERAL, STATE AND LOCAL STATUTES
11 AND REGULATIONS. IT'S BEEN A PLEASURE OVER THE YEARS TO WORK
12 WITH ALL CITY STAFF AND ALL THE CITY CLERKS THROUGHOUT THE
13 SECOND DISTRICT. YOUR HARD WORK AND DEDICATION IS TO BE
14 COMMENDED. AND IT'S WITH GREAT PLEASURE THAT I PRESENT THESE
15 SCROLLS TO THE SECOND DISTRICT CITY CLERKS, DEPUTY CITY CLERKS
16 AND ASSISTANT CITY CLERKS IN RECOGNITION OF THEIR SUPPORT AND
17 OUTSTANDING SERVICE TO CONSTITUENTS OF THE SECOND DISTRICT.
18 AND THOSE WHO AREN'T HERE, WE'RE GOING TO MAKE SURE THEY GET
19 THEIR SCROLLS. FIRST, FROM THE CITY OF CARSON, HELEN KAWAGOI,
20 WHO IS SOMEONE THAT I HAVE WORKED WITH. AND HELEN, THANK YOU
21 SO MUCH FOR OVER THE YEARS. WE'VE HAD A GREAT OPPORTUNITY TO
22 WORK TOGETHER. ARE WE GOING TO HAVE TO MOVE? I THINK WE WILL
23 HAVE TO MOVE OVER THIS WAY.

24

25 **SUP. KNABE, CHAIR:** HELEN'S FAMOUS. SHE'S FAMOUS.



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1

2 **SUP. BURKE, CHAIR:** SHE IS FAMOUS. OH, YES, SHE'S HAD SOME REAL
3 -- HERE WE GO. WANDA HIGAKI? CHIEF DEPUTY CITY CLERK. THANK
4 YOU. DEPUTY CITY CLERK, JOY MARIE SIMARAGO. CONGRATULATIONS.
5 NOW FROM THE CITY OF CULVER CITY, CHRISTOPHER ARMENTA. NOT
6 HERE. OH WAIT A MINUTE. BUT YOU'RE HERE. OKAY, FROM COMPTON.
7 ALETA GOODWIN. LET ME GET YOURS OUT OF HERE. WE'LL GET IT.
8 WE'LL GET YOURS. WE NEED ALETA GOODMAN'S. SHE'S HERE. AND
9 CHRIS, YOU'LL TAKE IT FOR HIM. AND ELLA VALEDERAS. ALETA
10 GOODWIN, HERE SHE IS AND HERE'S HER SCROLL. THANK YOU SO MUCH.
11 FROM INGLEWOOD, YVONNE HORTON. AND FROM INGLEWOOD, MARTIN COLE
12 IS NOT HERE? YES, YOU ARE. MARTIN COLE. THANK YOU SO MUCH.

13

14 **MARTIN COLE:** THANK YOU FOR YOUR FRIENDSHIP TO CULVER CITY.

15

16 **SUP. BURKE, CHAIR:** THANK YOU. AND WE'RE GOING TO TAKE ONE BIG
17 PICTURE. FROM HAWTHORNE, ANGIE ENGLISH. FROM GARDENA, PAMELA
18 ANDREA MORRIS. OKAY, NOW WE COULD HAVE A BIG PICTURE. OKAY.
19 AND NOW IT'S MY PLEASURE TO BRING UP MRS. SHIZUKO NOGUCHI, WHO
20 IS A VOLUNTEER EXTRAORDINARY AT THE SOUTH BAY KEIRO NURSING
21 HOME, WHICH IS IN GARDENA, WHERE SHE HAS VOLUNTEERED OVER
22 26,000 HOURS OF SERVICE. MRS. NOGUCHI HAS LED AND CONTINUES TO
23 LEAD A VERY INTERESTING LIFE. BORN IN JAPAN, AND AFTER
24 GRADUATING FROM HIGH SCHOOL SHE WORKED AT A BANK. AFTER
25 MARRYING MR. NOGUCHI IN 1942, SHE MOVED WITH HER HUSBAND TO



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1 MANCHURIA, WHERE HER HUSBAND TAUGHT AT A UNIVERSITY. SHE
2 RETURNED TO JAPAN WITH HER SON WHEN HER HUSBAND WAS DRAFTED
3 INTO THE JAPANESE ARMY. AND AFTER HIS SERVICE ENDED IN 1960,
4 THEY MOVED TO THE UNITED STATES TO BEGIN A NEW LIFE. THEY
5 LIVED IN LONG BEACH, AND MRS. NOGUCHI WORKED VERY HARD IN A
6 CANNERY IN TERMINAL ISLAND. THE WORK AT THE CANNERY WAS
7 PHYSICALLY AND EMOTIONALLY DIFFICULT. THE HOURS WERE LONG
8 BECAUSE SHE SPOKE VERY LITTLE ENGLISH. SHE FACED MANY
9 OBSTACLES. AFTER 25 YEARS AT THE CANNERY, SHE RETIRED IN 1985.
10 SHE BEGAN HER VOLUNTEER WORK AT SOUTH BAY KEIRO NURSING HOME
11 WHEN HER HUSBAND BECAME ILL AND ENTERED THE HOME. THERE SHE
12 MET MANY JAPANESE NATIVES WHO SPOKE MOSTLY JAPANESE AND VERY
13 LITTLE ENGLISH, LIKE HERSELF. SHE SAW THE NEED FOR JAPANESE-
14 SPEAKING VOLUNTEERS TO COMFORT AND MEET THE NEEDS OF
15 RESIDENTS. SHE WENT TO KEIRO EVERY DAY FOR OVER 15 YEARS. SHE
16 BOUGHT SPECIAL JAPANESE FOOD TO GIVE TO THE RESIDENTS, WHO
17 LOOKED FORWARD TO HER DAILY VISITS. SHE IS STILL ACTIVE TO
18 THIS DAY. EVERY YEAR SHE SPENDS MANY HOURS MAKING ITEMS THAT
19 SHE DONATES FOR THE SOUTH BAY KEIRO NURSING HOME ANNUAL
20 BAZAAR. HER SELFLESS GIFT OF TIME, TALENTS AND RESOURCES HAVE
21 ENRICHED KEIRO IN MANY WAYS. A VOLUNTEER IN THE TRUEST SENSE
22 OF THE WORD, SHE HAS EARNED THE RESPECT OF OTHER VOLUNTEERS
23 WHO LOOK UP TO HER FOR GUIDANCE AND INSPIRATION. 26,000 HOURS
24 OF VOLUNTEER SERVICE. THIS YEAR SHE WAS HONORED AS VOLUNTEER
25 FOR 25 YEARS YEARS OF HER SERVICE. SHE'S ONE OF THE LIVING



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1 TREASURES HELPING TO ENHANCE THE QUALITY OF SENIOR LIFE. I'D
2 LIKE TO WELCOME MR. HOWARD HIYOSHIDA, ADMINISTRATOR OF SOUTH
3 BAY KEIRO NURSING HOME TO SAY A FEW WORDS. [APPLAUSE.]

4

5 **HOWARD HIYOSHIDA:** IT'S A GREAT HONOR TO BE HERE. AND AN HONOR
6 TO REPRESENT KEIRO SENIOR HEALTHCARE. I'D LIKE TO BEGIN BY
7 THANKING SUPERVISOR BURKE FOR THIS RECOGNITION OF MRS.
8 NOGUCHI, A VERY SPECIAL, SPECIAL LADY AT SOUTH BAY KEIRO. IN
9 ITS HISTORY OF OVER 47 YEARS OF SERVICE, KEIRO SENIOR
10 HEALTHCARE HAS SERVED OVER 60,000 SENIORS OF THE JAPANESE
11 AMERICAN COMMUNITY. AND TODAY IT IS PROUD TO BE THE LARGEST
12 NOT-FOR-PROFIT ORGANIZATION SERVING THE JAPANESE AMERICAN
13 COMMUNITY. SUCCESS AND GROWTH CANNOT OCCUR WITHOUT A GREAT
14 DEAL OF HELP, IN OUR SITUATION WITHOUT OUR VOLUNTEERS. TODAY
15 OUR VOLUNTEERS NUMBER ABOUT 700, TODAY MRS. NOGUCHI IS JUST
16 ONE OF THOSE. AND WE HAVE PART OF HER TEAM FROM SOUTH BAY
17 KEIRO IN GARDENA HERE TODAY. PLEASE STAND UP. [APPLAUSE.] AS
18 YOU CAN SEE, MRS. NOGUCHI IS QUITE A LEADER. THESE PEOPLE ARE
19 VERY DEVOTED AND TRUE DEDICATED VOLUNTEERS, AS WELL. WITHOUT
20 THE DEDICATION AND WITHOUT THAT SENSE OF GIVING, OUR SERVICE
21 WOULD BE VERY DIFFICULT IN OUR NURSING HOME. MRS. NOGUCHI ADDS
22 A SPIRIT OF CHARISMA AND ENERGY THAT PUTS ME TO SHAME,
23 ACTUALLY. ON A PERSONAL NOTE, SHE HAS SERVED AS MY SOURCE OF
24 INSPIRATION AND ENCOURAGEMENT FOR THE 14 YEARS I'VE BEEN THE
25 ADMINISTRATOR. AND ALSO SHE'S BEEN MY PERSONAL ADVISER, OFTEN



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1 REMINDING ME WHEN I'M TOO MUCH INTO TASK AND NOT ENOUGH INTO
2 RELATIONSHIP, AND WHEN I'VE FAILED TO THANK OUR VOLUNTEERS AS
3 I SHOULD. BUT, ANYWAY, SHE HAS BEEN MY INSPIRATION, AND I
4 TRULY LOVE THIS LADY. SHE'S TIRELESS IN WHAT SHE DOES. ALL THE
5 THINGS THAT I'M EXTREMELY GRATEFUL FOR. AND ONCE AGAIN, ON
6 BEHALF OF OUR ORGANIZATION, I'D LIKE TO THANK MRS. NOGUCHI.
7 AND ALSO ON MY PARTING, I WOULD LIKE TO ALSO THANK SUPERVISOR
8 BURKE FOR HER MANY YEARS OF SERVICE TO THIS COMMUNITY AND TO
9 THIS CITY AND THIS COUNTY. IT'S BEEN OUTSTANDING. AND IT'S AN
10 HONOR TO BE HERE TODAY. THANK YOU AGAIN TO THE BOARD OF
11 SUPERVISORS, AS WELL.

12

13 **SUP. BURKE, CHAIR:** THANK YOU, THANK YOU. [APPLAUSE.] YOU CAN
14 COME UP AND SAY SOMETHING.

15

16 **SHIZUKI NOGUCHI:** [SPEAKS JAPANESE] I'M SORRY, I CAN'T SPEAK
17 ENGLISH.

18

19 **SUP. BURKE, CHAIR:** THAT'S FINE, THAT'S FINE. THAT'S GREAT.
20 HERE, WE WILL TAKE YOUR PICTURE. THANK YOU.

21

22 **HOWARD HYOSHIDA:** WITH US UP HERE IS HIRATAKI, HER SON. AND HIS
23 WIFE FITSCO. AGAIN, WITHOUT HIRATAKI, SHE WOULDN'T BE HERE
24 BECAUSE SHE DIDN'T WANT TO COME. SHE'S A VERY HUMBLE LADY. AND
25 SHE DIDN'T SLEEP LAST NIGHT, APPARENTLY. THANK YOU VERY MUCH.



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1

2 **SUP. BURKE, CHAIR:** THANK YOU. ALL RIGHT. SUPERVISOR
3 YAROSLAVSKY, DO YOU WANT TO BRING UP YOUR ITEMS?

4

5 **SUP. YAROSLAVSKY:** YES. MADAME CHAIR, LET ME JUST -- DO YOU
6 HAVE THE PUBLIC ITEMS, MADAME CHAIR?

7

8 **CLERK SACHI HAMAI:** WE DO.

9

10 **SUP. YAROSLAVSKY:** WHAT ARE THEY? LET ME TAKE THEM UP NOW.

11

12 **CLERK SACHI HAMAI:** SUPERVISOR YAROSLAVSKY, BEFORE WE GET
13 THERE, THERE WAS A REQUEST ON ITEM 23. SUPERVISOR ANTONOVICH
14 WOULD LIKE RECONSIDERATION OF THIS ITEM, WHICH WAS BEING
15 CONTINUED ONE WEEK, ITEM 23.

16

17 **SUP. YAROSLAVSKY:** I'LL SECOND IT.

18

19 **SUP. BURKE, CHAIR:** RECONSIDERATION IS MOVED AND SECONDED BY
20 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

21

22 **CLERK SACHI HAMAI:** HE WOULD LIKE APPROVAL TODAY.

23

24 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY ANTONOVICH? SECONDED BY
25 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.



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1

2 **CLERK SACHI HAMAI:** AND THEN ON ITEM NO. 24, SUPERVISOR
3 ANTONOVICH WOULD LIKE RECONSIDERATION OF THIS ITEM, AS WELL.
4 HE WAS CONTINUING IT TO DECEMBER NINTH. AND INSTEAD, HE WOULD
5 LIKE APPROVAL OF THE ITEM AND ALSO TO REQUEST THE CHIEF
6 EXECUTIVE OFFICER TO REPORT BACK AT THE MEETING OF DECEMBER
7 9TH ON THE TOTAL PROJECT COSTS, ONE-TIME AND ONGOING, NOT
8 IDENTIFIED IN THE BOARD LETTER.

9

10 **SUP. YAROSLAVSKY:** LET ME HOLD THAT SO THAT I COULD AT LEAST
11 LOOK AT IT, BECAUSE I THOUGHT IT WOULD BE CONTINUED.

12

13 **SUP. BURKE, CHAIR:** WE'LL HOLD 24.

14

15 **CLERK SACHI HAMAI:** AND THEN YOU WERE ASKING FOR THE --

16

17 **SUP. YAROSLAVSKY:** ONE SECOND. I WANT TO MOVE TO RECONSIDER
18 ITEM 10, WHICH I ASKED TO BE HELD OVER FOR A WEEK. I DON'T
19 NEED TO HAVE THAT HELD OVER FOR A WEEK. SO I WOULD RECONSIDER
20 IT AND MOVE APPROVAL OF IT.

21

22 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION, SO ORDERED. RECONSIDERED
23 AND MOVED BY YAROSLAVSKY.

24



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1 **CLERK SACHI HAMAI:** ITEM NO. 10 WASN'T -- WE DIDN'T HAVE THAT.

2 ITEM NO. 10?

3

4 **SUP. YAROSLAVSKY:** IT WASN'T CONTINUED.

5

6 **CLERK SACHI HAMAI:** NO. IT WAS APPROVED TODAY.

7

8 **SUP. YAROSLAVSKY:** WELL THEN MAYBE WE SHOULD CONTINUE IT SO
9 THAT I CAN RECONSIDER IT. [LAUGHTER.] ALL RIGHT. NEVER MIND.

10

11 **CLERK SACHI HAMAI:** AND THEN WOULD YOU LIKE TO GO TO THE PUBLIC
12 HEARING ITEMS?

13

14 **SUP. YAROSLAVSKY:** I GUESS THAT WOULD BE -- WELL, WHAT I WANTED
15 TO DO, IF WE COULD JUST QUICKLY TAKE THE MEMBERS OF THE PUBLIC
16 ITEMS THAT ARE SHORT, BECAUSE WE HAVE SOME DEPARTMENT PEOPLE
17 WHO ARE GOING TO SIT HERE A LONG TIME FOR NOTHING. JUST THE
18 ONES THAT WERE HELD BY MEMBERS OF THE PUBLIC.

19

20 **CLERK SACHI HAMAI:** THE VERY SHORT ITEMS.

21

22 **SUP. YAROSLAVSKY:** VERY SHORT ONES. NO. 8.

23

24 **SUP. BURKE, CHAIR:** MR. SACHS, PLEASE COME FORWARD.

25



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1 **SUP. YAROSLAVSKY:** NO. 8, NO. 13, NO. 16, 18. 13, 18, 25, 37,
2 38. LET'S GO, ARNOLD. START HIS TIME.

3

4 **CLERK SACHI HAMAI:** THREE MINUTES. START THE TIME. ITEM 1-P. 1-
5 P.

6

7 **ARNOLD SACHS:** NO, ACTUALLY I WANTED TO SPEAK ON 18.

8

9 **SUP. YAROSLAVSKY:** 13, 18, 25, 37, 38.

10

11 **ARNOLD SACHS:** 13, YOU WANT TO SPEAK ON 13 FIRST. MEASURE
12 R.F.E.S FROM THE MUSEUM. WHEN THE M.T.A. BOARD MET A COUPLE OF
13 MONTHS AGO REGARDING THE FLYER PUT OUT BY M.T.A. AND THE FACT
14 THAT THE FUNDS CAME FROM PROP A, AND WE DIDN'T KNOW. IT WAS
15 RAISED THAT PROP A FUNDS PAID FOR A FLYER REGARDING THE
16 EXTENSION OF THE SUBWAY TO THE SEA, WHICH WAS AGAINST THE
17 RULES OF PROP A. IT TURNED OUT TO BE A PROP A, DIFFERENT PROP
18 A THAT WE'RE STILL TRYING TO DISCOVER WHICH PROP A THAT WAS.
19 BUT MEASURE R. MUSEUM DONATING TO MEASURE R. I KNOW IT'S
20 M.O.C.A. THAT HAS MONETARY PROBLEMS RIGHT NOW, BUT WHY IS A
21 COUNTY MUSEUM DONATING TO MEASURE R FUNDS? ANOTHER PUBLIC
22 PROPOSITION AND THE MUSEUMS ARE DONATING FUNDING FOR PUBLIC
23 PROPOSITIONS? SHOULDN'T THEY BE KEEPING THEIR MONEY FOR THE
24 USE OF THE MUSEUMS? I DON'T KNOW. TIME ON THAT ONE.

25



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1 **CLERK SACHI HAMAI:** MINUTE 29.

2

3 **SUP. YAROSLAVSKY:** GO ON TO YOUR NEXT ONE. 18.

4

5 **ARNOLD SACHS:** 18, VERY QUICKLY IS ALONDRA PARK AUDITORIUM
6 PROJECT. AND SO I'M JUST WONDERING HOW THE FOUR OF YOU COUNTY
7 BOARD OF SUPERVISORS, EXCLUDING SUPERVISOR BURKE, MANAGED TO
8 MISS NOT NAMING THIS AFTER HER. THERE'S AN ITEM IN THERE THAT
9 RECOMMENDS ON THE GOLF COURSE, THAT KENNETH HAHN GOLF COURSE,
10 AFTER IT'S FINISHED BEING CONSTRUCTED, BEING NAMED AFTER
11 SUPERVISOR BURKE. SO I WAS JUST WONDERING. THIS IS JUST THE
12 ALONDRA PARK AUDITORIUM PROJECT. AND ITEM 1-P SAYS THE ALONDRA
13 PARK NEW GYM PROJECT. BUT AFTER CONSTRUCTION, I WAS WONDERING
14 WHY YOU MISSED OUT ON HAVING THE OPPORTUNITY TO NAME THIS ALSO
15 AFTER THE RETIRING SUPERVISOR YVONNE BURKE.

16

17 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

18

19 **ARNOLD SACHS:** YOU'RE SO VERY WELCOME.

20

21 **SUP. YAROSLAVSKY:** ARE YOU DONE? 25, 37, 38, ARE YOU DONE? YOU
22 HAVE 30 SECONDS.

23

24 **ARNOLD SACHS:** 37? I DON'T KNOW IF I HAVE 37. I DON'T HAVE 37,
25 SIR.



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1

2 **CLERK SACHI HAMAI:** 25?

3

4 **ARNOLD SACHS:** 25 I HAVE. THAT'S CITY BONUSES. THIS IS A
5 PROJECT, I'M JUST CURIOUS. THIS DENSITY BONUS THAT'S BEING
6 AWARDED FOR THIS PROJECT ON VERMONT AVENUE, 22425, THE NUMBER
7 OF HOUSING UNITS IS LISTED AT 246. IS THAT A 20 PERCENT
8 DENSITY BONUS ON 246? OR IS THAT A DENSITY BONUS ON THE
9 ORIGINAL NUMBER, WHICH WOULD PROBABLY BE ABOUT 190 OR MAYBE
10 200 GIVE OR TAKE A COUPLE. IT DOESN'T MAKE IT CLEAR THERE. AND
11 IS IT 10 PERCENT ON, AGAIN, THE AFFORDABLE HOUSING SET ASIDE
12 FOR LOW INCOME, LOWER INCOME HOUSEHOLD. IS THAT ALSO BASED ON
13 THE TOTAL, 20 PERCENT OF 246? OR THE -- JUST EXACTLY HOW MANY
14 UNITS ARE GOING TO BE BUILT ON THIS PROJECT IS WHAT WE'RE
15 LOOKING FOR AN ANSWER HERE. BUT I DOUBT WE'LL GET ONE. 26 IS
16 FINISHED, SIR. NEXT?

17

18 **CLERK SACHI HAMAI:** THAT COMPLETES THE ITEMS. MADAME CHAIR, 1-P
19 AND 18 ARE RELATED TO EACH OTHER AND ARE BEFORE YOUR BOARD.

20

21 **SUP. YAROSLAVSKY:** MOVED.

22

23 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY
24 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK SACHI HAMAI:** ITEM 13 IS BEFORE YOUR BOARD.

2

3 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH. SECONDED BY KNABE.
4 WITHOUT OBJECTION. SO ORDERED.

5

6 **SUP. YAROSLAVSKY:** MR. GOODMAN HAD ASKED TO BE HEARD, THEY TOLD
7 ME. SO LET'S HOLD IT. WHY DON'T YOU COME ON UP RIGHT NOW?

8

9 **CLERK SACHI HAMAI:** ON ITEM 25 AND 37?

10

11 **SUP. YAROSLAVSKY:** MOVE APPROVAL.

12

13 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.
14 WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** THANK YOU. AND WE ARE BACK ON ITEM NO. 13.

17

18 **SUP. BURKE, CHAIR:** 13.

19

20 **MR. GOODMAN:** GOOD EVENING, MADAME CHAIR. ONE MINUTE. WHAT YOU
21 HAVE BEFORE YOU IS THE CONTRACT WITH EXPO AUTHORITY WITH THE
22 CODE OF COMMUNICATIONS. I DO THINK THAT IT IS AN ISSUE, AN
23 IMPORTANT ISSUE AS TO HOW TAXPAYER FUNDING IS USED ON ADVOCACY
24 CAMPAIGNS. THERE'S A CLEAR DIFFERENCE BETWEEN PUBLIC RELATIONS
25 AND ADVOCACY. WHAT WAS USED WITH THE EXPO AUTHORITY, AND I'M



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1 ASKING FOR CONSISTENCY HERE, IS THAT THEY ARE USING 167,000
2 TAXPAYER DOLLARS, NOT TO RUN A PUBLIC RELATIONS OPERATION
3 PROMOTING THE PROJECT BUT ACTUALLY USING PAID SIGNATURE
4 GATHERERS TO GO DOOR-TO-DOOR TO MISREPRESENT THE PROJECT AND
5 TO ASK THEM TO SIGN SIGNATURES TO PETITIONS USING YOUR NAME,
6 MADAME CHAIR, AND THE NAME OF JAN PERRY AS THOSE THAT HAVE
7 BEEN SENT. PEOPLE HAVE CALLED, PEOPLE HAVE EMAILED SAYING THAT
8 THESE SIGNATURE GATHERERS ARE PAID BY THE CODE OF
9 COMMUNICATIONS TO GO THERE. SO I WOULD JUST SIMPLY ASK FOR
10 CONSISTENCY. IF WE'RE CONCERNED ABOUT \$900,000 BEING SPENT BY
11 M.O.C.A. ON MEASURE R, WE SHOULD BE CONCERNED ABOUT TAXPAYER
12 DOLLARS BEING SPENT BY THE EXPO AUTHORITY ON SIGNATURE
13 GATHERERS GOING DOOR TO DOOR ON THE EXPO PROJECT. THANK YOU.

14

15 **SUP. YAROSLAVSKY:** THANK YOU. I WOULD MOVE APPROVAL. MR.
16 ANTONOVICH'S MOTION. HE SHOULD MOVE APPROVAL.

17

18 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH. SECONDED BY
19 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

20

21 **SUP. YAROSLAVSKY:** ARE THOSE THE QUICK PUBLIC?

22

23 **CLERK SACHI HAMAI:** YES. BUT ITEM 21, WHICH RELATES TO ITEM 38
24 WERE ALSO BEFORE YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** OKAY. CAN I ASK? ARE THE CHANGES THAT -- IS
2 THIS THE MAP ORDINANCE?

3

4 **CLERK SACHI HAMAI:** YES.

5

6 **SUP. YAROSLAVSKY:** ARE THE CHANGES INCORPORATED INTO THE
7 MODIFICATIONS INTO THE ACTION WE'RE ABOUT TO TAKE? WHO KNOWS?
8 DEBBIE? ARE THEY PART OF THE ORDINANCE NOW?

9

10 **DEBBIE LIZZARI:** DEBBIE LAZARI IN THE C.A.O.'S OFFICE. YOU WERE
11 ASKING WHETHER THE ORDINANCE REFLECTED THE REVISED CHANGES TO
12 BE MADE TO THE LETTER?

13

14 **SUP. YAROSLAVSKY:** YES, SINCE THE LAST WEEK OR TWO WEEKS AGO.

15

16 **DEBBIE LIZZARI:** YES, THEY DO.

17

18 **SUP. YAROSLAVSKY:** OKAY, AND THIS PRESERVES THE BOARD'S
19 AUTHORITY OVER THE 250,000 AND ABOVE SALARIES.

20

21 **DEBBIE LIZZARI:** CORRECT.

22

23 **SUP. YAROSLAVSKY:** AND THE MOVEMENT ALONG THE CONTINUUM, IS
24 THERE RIGHT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DEBBIE LIZZARI:** CORRECT.

2

3 **SUP. YAROSLAVSKY:** I MOVE APPROVAL.

4

5 **SUP. BURKE, CHAIR:** SECONDED BY MOLINA, WITHOUT OBJECTION, SO
6 ORDERED.

7

8 **CLERK SACHI HAMAI:** SUPERVISOR YAROSLAVSKY, THERE IS ALSO ITEM
9 NO. 8 AND 26 THAT HAVE ONE SPEAKER ON THEM.

10

11 **SUP. YAROSLAVSKY:** LET'S TAKE THAT UP. ITEM 8 AND 26? MR.
12 DANIEL GARCIA? IS HE HERE? MR. DANIEL GARCIA?

13

14 **SUP. BURKE, CHAIR:** HE'S COMING FORWARD.

15

16 **C.E.O. FUJIOKA:** BEFORE HE COMES FORWARD, COULD I MAKE A COUPLE
17 COMMENTS, PLEASE? I WANT TO ASK IF WE CAN CONTINUE THIS TO
18 JANUARY 6TH. I WOULD HAVE DONE IT THROUGH THE NORMAL PROCESS
19 FOR CONTINUING ITEMS, BUT I WANT TO HIGHLIGHT A COUPLE POINTS.
20 FIRST, WE CURRENTLY HAVE SUFFICIENT FUNDS TO CONTINUE --

21

22 **SUP. YAROSLAVSKY:** NO, NO, NO. THIS IS A DIFFERENT ITEM.

23

24 **CLERK SACHI HAMAI:** ITEM 8?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** THIS IS 8.

2

3 **C.E.O. FUJIOKA:** I THINK WE DID 26.

4

5 **CLERK SACHI HAMAI:** WE'RE ON ITEM 8.

6

7 **SUP. YAROSLAVSKY:** THANKS. WE'LL GET TO YOU IN A SECOND.

8

9 **C.E.O. FUJIOKA:** OKAY.

10

11 **SUP. YAROSLAVSKY:** I WAS TRYING TO FIGURE OUT WHAT YOU WERE
12 TALKING ABOUT HERE. MR. GARCIA?

13

14 **DANIEL GARCIA:** THIS IS ITEM NO. 8?

15

16 **SUP. YAROSLAVSKY:** YES.

17

18 **DANIEL GARCIA:** NO. 8. MY MAIN CONCERN IS THAT I HAVE BEEN --
19 I'M WANT TO EXPRESS MY CONCERN THAT PEOPLE WITH DISABILITIES
20 HAVE BEEN -- AND I WANT PEOPLE TO HEAR MORE ABOUT THE
21 ALLOCATION OF THE MONEY SO THAT PEOPLE WITH DISABILITIES CAN
22 BEEN MORE AWARE OF THE SITUATION. AND ALSO I WANT YOU TO BE
23 AWARE THAT FIRES NOT ONLY AFFECT PEOPLE, BUT YOU NEED TO BE
24 AWARE THAT THERE IS PEOPLE WITH DISABILITIES TO ALLOCATE THE
25 MONEY CAN BE MORE ACTIVE.



**The Meeting Transcript of
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1

2 **SUP. YAROSLAVSKY:** THANK YOU. THANK YOU, MR. GARCIA. HANG ON,
3 BECAUSE -- MR. GARCIA? HE WANTED TO BE HEARD ON ITEM 16, AS
4 WELL?

5

6 **DANIEL GARCIA:** CAN I ASK FOR -- ONE MINUTE FOR MORE
7 INFORMATION?

8

9 **SUP. YAROSLAVSKY:** MR. SACHS, WHY DON'T YOU START COMING DOWN
10 NOW? BECAUSE YOU ALSO HAVE BEEN ASKED ON THIS ONE.

11

12 **DANIEL GARCIA:** ON THIS ISSUE, I HAVE BEEN AWARE THAT PEOPLE
13 WITH DISABILITIES IN MY COMMUNITY HAVE NOT BEEN VERY AWARE OF
14 THE ISSUES REGARDING -- I REALLY WOULD LIKE TO HAVE MORE
15 AWARENESS SO ESPECIALLY PEOPLE WHO ARE DISABLED, DEAF
16 DISABLED, WHO CAN UNDERSTAND AND THEY HAVE BEEN NOT VERY AWARE
17 OF THE ISSUES. SO I REALLY WOULD LIKE TO HAVE MORE -- WOULD
18 LIKE TO HAVE MORE AWARENESS PROGRAMS ABOUT THIS ISSUE. THANK
19 YOU.

20

21 **SUP. YAROSLAVSKY:** THANK YOU. MR. SACHS?

22

23 **ARNOLD SACHS:** YES, THANK YOU. THERE WAS AN ARTICLE, I SPOKE ON
24 THIS ONCE ALREADY PRIOR, BECAUSE I BELIEVE THIS WAS ON YOUR
25 AGENDA PREVIOUSLY. THERE WAS AN ARTICLE REGARDING THESE



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1 COUPONS FOR THE DIGITAL T.V. THAT SAID IT WASN'T AVAILABLE FOR
2 INSTITUTIONS, LIKE MAYBE PRISONS AND HOSPITALS. AND COULD WE
3 GET CLARIFICATION ON THAT? AND IF AND WHAT THE SITUATION IS
4 REGARDING FACILITIES THAT HAVE MULTIPLE T.V.S THAT ARE NOT
5 DESIGNATED AS RESIDENCES, I GUESS? THEY ARE ONLY ALLOWING TWO
6 COUPONS PER RESIDENCY. WHAT THE SITUATION ENTAILS IF YOU HAVE
7 MORE THAN TWO LIVABLE UNITS IN YOUR FACILITY OR YOU HAVE THE
8 NEED FOR MORE THAN -- FOR MULTIPLE T.V.S, LIKE A HOSPITAL?
9 LIKE A JAIL FACILITY? WHAT IS THE SITUATION OF WHAT IS
10 ENTAILED WITH GETTING ADDITIONAL COUPONS, IF ADDITIONAL
11 COUPONS ARE AVAILABLE? IF NOT, IS IT A FULL COST? IS THERE
12 SOMEBODY TO TALK WITH ABOUT THAT? THE GUIDELINES THAT WOULD BE
13 -- HELP THE PUBLIC TO NAVIGATE THROUGH THIS CHANGEOVER WHEN IT
14 OCCURS IN TWO MONTHS. OR ACTUALLY THREE MONTHS. THANK YOU.

15

16 **SUP. YAROSLAVSKY:** I MOVE APPROVAL.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT, MOVED BY YAROSLAVSKY, SECONDED
19 BY KNABE. ON 16. WITHOUT OBJECTION. SO ORDERED.

20

21 **SUP. YAROSLAVSKY:** I MOVE NO. 8 ALSO.

22

23 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY. SECONDED BY MOLINA.
24 WITHOUT OBJECTION, SO ORDERED. ON 8.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** NO. 8, JUST TO USE THE MEDIA HERE, IS A
2 DIRECTION TO THE TREASURER AND TAX COLLECTOR TO IMPLEMENT
3 RELIEF FOR PROPERTY OWNERS WHOSE HOMES WERE DAMAGED OR
4 DESTROYED IN THE RECENT FIRES IN THE SYLMAR NORTH SAN FERNANDO
5 VALLEY AREA, INCLUDING ISSUANCE OF ADJUSTED TAX BILLS WITH NEW
6 PAYMENT DEADLINES FOR UPCOMING PROPERTY TAX PAYMENTS,
7 ADJUSTING PROPERTY TAXES TO REFLECT THE RECENT LOSS OF
8 STRUCTURES AND URGE SPECIAL DISTRICTS TO WAIVE DIRECT
9 ASSESSMENTS FOR PROPERTY DESTROYED. AND INFORMATION CAN BE
10 FOUND THROUGH THE ASSESSORS' OFFICE OR ON MY WEBSITE, MR.
11 ANTONOVICH'S OFFICE, AS WELL. WE SHARE THAT DAMAGED AREA.
12 THANK YOU.

13

14 **SUP. BURKE, CHAIR:** IS THAT FOR A REPORT BACK?

15

16 **SUP. YAROSLAVSKY:** NO. THAT'S A DIRECTION TO THE TAX COLLECTOR
17 AND THE TREASURER.

18

19 **CLERK SACHI HAMAI:** THAT WAS ON ITEM 8?

20

21 **SUP. BURKE, CHAIR:** 8 IS AMENDED TO INCLUDE THAT.

22

23 **SUP. YAROSLAVSKY:** NO. I JUST WANTED TO VERBALIZE IT SO THAT
24 PEOPLE WOULD HEAR IT IF THEY HAPPENED TO BE WATCHING TOMORROW
25 NIGHT.



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The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** WE ALREADY PASSED 8, RIGHT?

3

4 **CLERK SACHI HAMAI:** YES.

5

6 **SUP. YAROSLAVSKY:** I WOULD GO TO THE PUBLIC HEARING ITEMS,
7 MADAME CHAIR.

8

9 **CLERK SACHI HAMAI:** PUBLIC HEARING ITEMS. OKAY. ON ITEMS 1
10 THROUGH 5, ALL THOSE WHO PLAN TO TESTIFY BEFORE THE BOARDS,
11 PLEASE STAND AND RAISE YOUR RIGHT HAND TO BE SWORN IN. IN THE
12 TESTIMONY YOU WILL MAY GIVE BEFORE THIS BOARD, DO YOU SOLEMNLY
13 AFFIRM TO TELL THE TRUTH, THE WHOLE TRUTH AND NOTHING BUT THE
14 TRUTH SO HELP YOU GOD? THANK YOU. YOU MAY BE SEATED. ON ITEM
15 NO. 1 I WILL READ THE SHORT TITLE IN FOR THE RECORD. THIS IS
16 THE HEARING ON UPDATE TO THE DEVELOPER FEE PROGRAM, THE
17 DEVELOPER FEE DETAILED FIRE STATION PLAN AND THE 2008
18 DEVELOPER FEE UPDATED CALCULATION SUMMARY TO INCREASE THE
19 DEVELOPER FEE EFFECTIVE FEBRUARY 1ST, 2009. THE THREE
20 DEVELOPER FEE AREAS OF BENEFIT IN THE CITY OF CALABASAS AND
21 APPROVE THE CONSOLIDATED FIRE PROTECTION DISTRICT DEVELOPER
22 FEE FUNDS 2007-08 FISCAL YEAR END REPORT. THERE IS A
23 DEPARTMENT STATEMENT ON THIS MATTER, AND NO CORRESPONDENCE WAS
24 RECEIVED.

25



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1 **LORRAINE BUCK:** GOOD MORNING. MY NAME IS LORRAINE BUCK. I'M A
2 SUPERVISING PLANNING ANALYST FOR THE CONSOLIDATED FIRE
3 PROTECTION DISTRICT. I AM FAMILIAR WITH THESE PROCEEDINGS TO
4 UPDATE THE CONSOLIDATED FIRE PROTECTION DISTRICT'S DEVELOPER
5 FEE PROGRAM. THE UPDATED DEVELOPER FEE DETAILS FIRE STATION
6 PLAN, THE DEVELOPER FEE UPDATE FEE CALCULATION SUMMARY, AND
7 THE 2007-08 FISCAL YEAR END REPORT WAS PREPARED IN MY OFFICE
8 AND UNDER MY SUPERVISION. WE ARE RECOMMENDING INCREASES FOR
9 THE UNINCORPORATED PORTIONS OF THE THREE DESIGNATED AREAS OF
10 BENEFIT AND THE CITY OF CALABASAS TO ESTABLISH REVISED FEES
11 EFFECTIVE FEBRUARY 1ST, 2009, AS FOLLOWS. 92.96 CENTS PER
12 SQUARE FOOT FOR THE MALIBU/SANTA MONICA MOUNTAINS AREA OF
13 BENEFIT AND CITY OF CALABASAS. 95.5 CENTS PER SQUARE FOOT FOR
14 THE SANTA CLARITA VALLEY AREA BENEFIT. AND 86.2 CENTS PER
15 SQUARE FOOT FOR THE ANTELOPE VALLEY AREA OF BENEFIT. THE
16 DIFFERENCES IN THE FEE AMOUNTS FOR THESE AREAS ARE PRIMARILY
17 DUE TO DIFFERING LAND COSTS. WE ARE ALSO RECOMMENDING THE
18 ELIMINATION OF THE RURAL EXEMPTION AND THE ADDITION OF AN
19 EXEMPTION FOR CERTAIN TYPES OF DEVELOPMENT NOT CLASSIFIED AS A
20 BUILDING. THE DEVELOPER FEES WILL CONTINUE TO BE USED TO FUND
21 THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF
22 FIRE STATION FACILITIES WITHIN THE DEVELOPER FEE AREAS OF
23 BENEFIT. THERE CONTINUES TO BE A REASONABLE RELATIONSHIP
24 BETWEEN THE USE OF THE DEVELOPER FEE AND THE TYPE OF
25 DEVELOPMENT PROJECTS UPON WHICH THE FEE IS IMPOSED. THERE IS A



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1 REASONABLE RELATIONSHIP BETWEEN THE NEED FOR THE FACILITIES TO
2 BE FINANCED BY THE DEVELOPER FEE AND THE TYPE OF DEVELOPMENT
3 PROJECTS UPON WHICH THE DEVELOPER FEE IS IMPOSED. THERE IS
4 ALSO A REASONABLE RELATIONSHIP BETWEEN THE AMOUNT OF THE
5 DEVELOPER FEE AND THE COST OF ACQUIRING, CONSTRUCTING AND
6 EQUIPPING THE NECESSARY FIRE PROTECTION FACILITIES. WE ARE
7 AWARE OF NO PROTESTS TO THE RECOMMENDED ACTIONS.

8

9 **SUP. BURKE, CHAIR:** IS IT A MOVE TO CLOSE THE HEARING BY
10 ANTONOVICH? SECONDED BY YAROSLAVSKY AND TO APPROVE THE ITEM.
11 SO ORDERED.

12

13 **CLERK SACHI HAMAI:** ON ITEM NO. 2, THIS IS THE HEARING ON
14 REVISIONS TO THE DEPARTMENT OF PARKS AND RECREATION'S GOLF
15 COURSE GREENS FEES EFFECTIVE JANUARY 1ST, 2009. THERE IS NO
16 DEPARTMENT STATEMENT AND NO CORRESPONDENCE WAS RECEIVED.

17

18 **SUP. BURKE, CHAIR:** MOVED TO CLOSE THE HEARING BY SUPERVISOR
19 KNABE, SECONDED BY MOLINA. SO ORDERED. AND TO APPROVE THIS
20 ITEM. SO ORDERED.

21

22 **CLERK SACHI HAMAI:** ON ITEM NO. 3, THIS IS THE HEARING ON
23 IMPLEMENTATION OF THE TWO-TIERED FARE FOR THE HOLLYWOOD BOWL
24 PARK AND RIDE SERVICE FOR ROUND-TRIP BUS TICKETS. APPROVED
25 FARE INCREASE FOR A SHUTTLE SERVICE FROM AND TO THE HOLLYWOOD



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1 BOWL COMMENCING WITH THE 2009 SEASON. THERE IS NO DEPARTMENT
2 STATEMENT ON THIS MATTER AND NO CORRESPONDENCE WAS RECEIVED.

3

4 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY TO CLOSE THE HEARING
5 AND TO APPROVE THIS ITEM. SECONDED BY ANTONOVICH. WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **CLERK SACHI HAMAI:** ON ITEM NO. 4, THIS IS A HEARING TO GRANT A
9 NEW 10-YEAR PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO PLAINS
10 EXPLORATION AND PRODUCTION COMPANY, TO RENEW THE EXISTING
11 PROPRIETARY PIPELINE FRANCHISE FOR PIPELINE FACILITIES IN THE
12 LADERA HEIGHTS UNINCORPORATED AREA. THERE'S NO DEPARTMENT
13 STATEMENT ON THIS MATTER AND NO CORRESPONDENCE WAS RECEIVED.
14 THERE IS ONE MEMBER OF THE PUBLIC. WHO WOULD LIKE TO TESTIFY.

15

16 **DAMIEN GOODMAN:** GOOD AFTERNOON. GOOD MORNING, MADAME CHAIR. I
17 HAVE MORE OF AN INQUIRY THAN A STATEMENT. DOES THIS FRANCHISE,
18 WHAT YOU'RE GIVING THEM, BASICALLY DOES IT INCLUDE THAT WHICH
19 CURRENTLY EXISTS OR DOES IT -- FORGIVE ME. IS IT EXCLUSIVE TO
20 THAT THAT CURRENTLY EXISTS, OR DOES IT INCLUDE FUTURE
21 PIPELINES THAT WILL BE BUILT? AND THE REASON I ASK THAT
22 PRIMARILY IS BECAUSE I WAS WONDERING IF THIS HAD BEEN A
23 POSSIBLE PROCESS TO TRY AND CURB THAT EVEN FURTHER. BUT THAT'S
24 MY ONLY QUESTION. THAT'S NOT CLEAR TO ME. IT WASN'T EVEN CLEAR
25 TO OTHERS WHETHER THIS IS FOR THEM TO DO MAINTENANCE ON THEIR



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1 EXISTING PIPELINES OR IF IT ALLOWS THEM TO BUILD UPON THAT
2 WHICH THEY ALREADY HAVE. THANK YOU.

3

4 **CLERK SACHI HAMAI:** MADAME CHAIR. ON THIS ITEM, SUPERVISOR
5 MOLINA WOULD LIKE TO BE RECORDED AS A NO VOTE.

6

7 **SUP. BURKE, CHAIR:** IT'S MOVED BY KNABE. SECONDED BY BURKE. AND
8 SUPERVISOR MOLINA IS RECORDED AS NO. SO ORDERED.

9

10 **CLERK SACHI HAMAI:** ON ITEM NO. 5, THIS IS THE HEARING ON
11 AMENDMENTS TO THE COUNTY CODE TITLE 12 ENVIRONMENTAL
12 PROTECTION TO ESTABLISH FEES AND CHARGE RATES FOR THE WASTE
13 DISPOSAL AT THE CALABASAS LANDFILL REFUSE DISPOSAL FACILITY
14 EFFECTIVE JANUARY 1ST, 2009. THERE IS NO DEPARTMENT STATEMENT
15 ON THIS MATTER AND NO CORRESPONDENCE WAS RECEIVED. I BELIEVE
16 WE HAVE ONE SPEAKER?

17

18 **SUP. BURKE, CHAIR:** MR. SACHS?

19

20 **ARNOLD SACHS:** YES, GOOD MORNING AGAIN, ARNOLD SACHS. YOU
21 KNOW,, IT'S REALLY NOT EVEN ABOUT THE FEES ANYMORE. IT'S ABOUT
22 THE KNUCKLE HEAD EXPLANATION THAT WAS GIVEN BEFORE THE COUNTY
23 BOARD OF SUPERVISORS WHEN YOU INCREASED THE AMOUNT OF TONNAGE
24 FOR THE SUNSHINE CANYON LANDFILL. SO THE FEES ARE GOING TO BE
25 WHAT THEY ARE. YOU'RE GOING TO PASS FEE LAWS AND FEE RULES,



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1 WHATEVER THEY ARE. BUT WHEN YOU SIT IN YOUR CHAIRS AND YOU
2 HAVE SOMEBODY COME OUT HERE AND TELL YOU "OH, THE DIFFERENCE
3 IN THE WEIGHT OR THE DIFFERENCE IN THE TONNAGE IS DIRT THAT
4 WAS SPREAD ON THE LANDFILL TO KEEP THE TRASH FROM BLOWING
5 AROUND," THAT'S SO RIDICULOUS AND SO LAME. IT SAYS SO MUCH FOR
6 YOUR ACTIVITIES. IT'S NOT ABOUT THE FEES ANYMORE. IT'S JUST
7 ABOUT PINK ELEPHANT, WE GOT TO GO. THE COUNTY, THE CITY OF
8 L.A. JUST PASSED RULES REGARDING TODAY THE SUNSHINE COUNTY
9 LANDFILL. BUT WHEN YOU ACCEPT EXPLANATIONS LIKE THE ONE THAT
10 WAS GIVEN HERE FOR THE INCREASE IN THE TONNAGE AND YOU KNOW
11 THAT THE MATH WAS WRONG, WHAT CAN YOU SAY WHEN PEOPLE COME UP
12 AND ASK WELL WHY ARE THE FEES LIKE THIS? OR WHY ARE THE FEES
13 LIKE THAT? BECAUSE YOU'RE NOT GOING TO GET AN ANSWER, ANYWAY.
14 WE DON'T HAVE TO ANSWER. THE BROWN ACT, YOU KNOW. IT'S NOT
15 ABOUT THE FEES. IT'S ABOUT YOUR ATTITUDE AND YOUR ALLOWING
16 THOSE RIDICULOUS KINDS OF ANSWERS TO FLOAT BEFORE THE PUBLIC
17 AND THE PUBLIC HAS NOTHING TO DO BUT SAY OH THANK YOU FOR THE
18 NEXT BEATING.

19
20 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY KNABE. SECONDED BY
21 MOLINA. WITHOUT OBJECTION, SO ORDERED.

22
23 **CLERK SACHI HAMAI:** THAT COMPLETES THE PUBLIC HEARING ITEMS.



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** LET ME GO BACK TO THE AGENDA, THE REST OF
2 THE AGENDA. ITEM 26, MR. FUJIOKA WANTED TO SPEAK TO THAT.

3

4 **C.E.O. FUJIOKA:** I MISTAKENLY STARTED EARLIER. THIS IS THE ITEM
5 THAT I MENTIONED I NORMALLY WOULD HAVE JUST ASKED FOR A MERE
6 CONTINUANCE. BUT I AM, IN ADDITION, ASKING FOR THIS ITEM TO BE
7 CONTINUED TO JANUARY 6TH OF 2009. I ALSO WANT TO MAKE NOTE OF
8 THE FACT THAT ALTHOUGH WE HAVE SUFFICIENT FUNDING FOR THE
9 CURRENT PARTICIPANTS IN THE PROGRAM, UNTIL WE REACH CLARITY ON
10 THE FUTURE FUNDING FOR THIS PROGRAM, IT'S OUR INTENT NOT TO
11 ADD ANY PARTICIPANTS TO THE TRAINING PROGRAM. ESSENTIALLY,
12 WE'RE CONTINUING IT TO GET CLARITY ON WHETHER OR NOT THE STATE
13 WILL CONTINUE TO FUND THIS PARTICULAR PROGRAM. IT'S AN
14 IMPORTANT PROGRAM FOR US, BUT YOU ALL KNOW THAT WITH THE
15 CHALLENGES AT THE STATE LEVEL, A DECISION WAS RECENTLY MADE TO
16 STOP FUNDING THIS PROGRAM. AND SO RIGHT NOW, WE'RE GOING TO --
17 WE'LL MOVE FORWARD WITH THE CURRENT PARTICIPANTS. OTHERWISE
18 WE'RE GOING TO PUT THIS PROGRAM ON HOLD UNTIL JANUARY 6TH OF
19 2009, AT WHICH TIME WE'LL COME BACK TO YOU WITH A
20 RECOMMENDATION ON THE FUTURE OF THIS PROGRAM. ANY QUESTIONS?

21

22 **SUP. YAROSLAVSKY:** ANYBODY WANTS TO BE HEARD ON THIS FROM THE
23 PUBLIC?

24

25 **CLERK SACHI HAMAI:** NO.



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1

2 **SUP. YAROSLAVSKY:** NOBODY SIGNED UP. OKAY, WITH THOSE PROVISOS
3 FOR THE RECORD, I WOULD MOVE APPROVAL.

4

5 **SUP. KNABE, CHAIR:** SUPERVISOR YAROSLAVSKY MOVES. ANTONOVICH
6 SECONDS.

7

8 **SUP. YAROSLAVSKY:** TO CONTINUE THE MATTER TO JANUARY 6TH WITH
9 THOSE CONDITIONS.

10

11 **SUP. KNABE, CHAIRMAN:** ANY OBJECTIONS? SO ORDERED. NEXT.

12

13 **SUP. YAROSLAVSKY:** I'D TAKE UP 39-A. IS IT 39? 39-A. MISS
14 MOLINA HELD IT. SHREDDING POLICY.

15

16 **SUP. KNABE, CHAIRMAN:** HELD BY MEMBERS OF THE PUBLIC AND
17 SUPERVISOR MOLINA.

18

19 **SUP. MOLINA:** -- TO GET A BETTER UNDERSTANDING OF EXACTLY WHAT
20 THIS AMENDMENT DOES. BECAUSE I'VE READ IT AND I'M NOT REAL
21 SURE. SO IF I COULD ASK FOR CLARIFICATION.

22

23 **SUP. YAROSLAVSKY:** ARE YOU ASKING ME?

24

25 **SUP. MOLINA:** I GUESS YOU WROTE IT, I DIDN'T.



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1

2 **SUP. YAROSLAVSKY:** I THINK IT'S VERY CLEAR. BUT I'LL GO THROUGH

3 IT. CAN I HAVE A COPY OF THE MOTION? IT DOES TWO THINGS.

4 NUMBER ONE, IT ENDS THE SHREDDING POLICY THE COUNTY HAS HAD ON

5 SHREDDING ANY DOCUMENTS, SCORING DOCUMENTS RELATED TO ANY BIDS

6 WHATSOEVER, PERIOD. SECOND THING IT DOES IS IT SUSPENDS THE

7 USE OF CONSENSUS-ONLY SCORING UNTIL THE C.E.O. OR THE AUDITOR-

8 CONTROLLER, THE BUREAUCRACY COMES BACK WITHIN 60 DAYS, RETURNS

9 TO THE BOARD WITH RECOMMENDATIONS ON THE DEVELOPMENT OF A NEW

10 CONSISTENT AND UNIFORMLY APPLIED CONTRACTING POLICY FOR THE

11 COUNTY, TO ADOPT AS THE BEST -- IT SAYS ON HERE "A BEST

12 PRACTICE." BUT "THE BEST PRACTICE, PROVIDED THAT SUCH A POLICY

13 INCORPORATE PROVISIONS PERMANENTLY PROHIBITING DESTRUCTION."

14 SO IT'S BORN OUT OF TWO THINGS. ONE IS THAT SOME OF US THINK

15 THAT THE SHREDDING OF ANY DOCUMENTS SHOULD NOT BE A PART OF

16 COUNTY POLICY, PERIOD OVER AND OUT. REGARDLESS OF WHAT METHOD

17 OF SCORING WE HAVE CONSENSUS OR AVERAGING. THE SECOND THING IS

18 THAT WE HAVE HAD A POTPOURRI OF POLICIES AROUND HERE.

19 SOMETIMES THE R.F.P.S ARE DONE BY CONSENSUS. SOMETIMES THEY

20 HAVE BEEN DONE BY AVERAGING. SOMETIMES THE DOCUMENTS ARE

21 SHREDDED, SOMETIMES THEY WEREN'T. WE NEED ONE POLICY. AND

22 WE'VE ASKED THE STAFF TO COME BACK WITHIN 60 DAYS WITH OPTIONS

23 THAT THE BOARD CAN CONSIDER FOR "THE" POLICY THAT WE WOULD

24 HAVE THAT WOULD APPLY COUNTY-WIDE TO ALL OF OUR DEPARTMENTS.

25 AND WHILE THAT IS BEING DONE, DURING THOSE 60 DAYS, THAT WE



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1 NOT USE CONSENSUS SCORING, THAT WE ONLY USE THE AVERAGING.
2 THAT'S WHAT IT DOES.

3

4 **SUP. MOLINA:** ALL RIGHT. THEN LET ME UNDERSTAND THIS. SO YOU'RE
5 BASICALLY SAYING THAT WE CANNOT USE CONSENSUS SCORING AT ALL
6 UNTIL THIS REPORT COMES BACK, BUT YOU'RE ALSO ASKING THAT WE
7 CAN'T DESTROY ANY RECORDS. I MEAN THAT'S WHAT CONSENSUS --

8

9 **SUP. YAROSLAVSKY:** CANNOT DESTROY ANY RECORDS.

10

11 **SUP. MOLINA:** THAT'S RIGHT.

12

13 **SUP. YAROSLAVSKY:** THERE'S ONE OTHER THING, GLORIA, THAT I
14 FORGOT TO MENTION, I'M SORRY. THAT IF THERE IS AN R.F.P. THAT
15 IS GOING ON RIGHT NOW WHERE THE SCORING HAS ALREADY BEGUN,
16 THIS WOULD NOT AFFECT THAT. I DON'T KNOW THAT THERE IS. BUT WE
17 DIDN'T WANT TO START -- TO UNSETTLE AN ONGOING SCORING PROCESS
18 NOW. AND I DON'T KNOW THAT THERE IS ONE.

19

20 **SUP. MOLINA:** LET ME UNDERSTAND THAT CORRECTLY. SO RIGHT NOW IF
21 THERE IS A PROCESS, AN R.F.P. THAT HAS BEEN ISSUED AND THEY
22 WERE GOING TO USE CONSENSUS SCORING EVEN THOUGH IT HASN'T BEEN
23 DONE AS YET, WILL THEY CONTINUE TO DO SO?

24



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1 **SUP. YAROSLAVSKY:** NO. NO. THEY WOULD NOT CONTINUE TO DO SO.
2 BUT IF THEY WERE DOING A CONSENSUS -- IF THEY HAD ALREADY
3 STARTED THE SCORING PROCESS, THEN THIS WOULD NOT AFFECT THAT.
4 BUT THEY STILL COULD NOT SHRED THE DOCUMENTS, THE SCORING
5 DOCUMENTS.

6
7 **SUP. MOLINA:** AGAIN, ARE WE ALLOWED TO DO THIS?

8
9 **SUP. YAROSLAVSKY:** YOU BET.

10

11 **SUP. MOLINA:** WELL WAIT. THAT'S WHY I WANT TO ASK THE
12 QUESTIONS. LET ME UNDERSTAND CLEARLY. BECAUSE THE SECOND
13 QUESTION I HAVE IS THE ISSUE OF OUR RESPONSIBILITY, FOR
14 EXAMPLE, ON LIABILITY. OF THOSE IN THE PAST THAT HAVE GONE
15 THROUGH CONSENSUS SCORING AND PROBABLY DIDN'T GET THE CONTRACT
16 OR WHATEVER IT WAS, ARE WE GOING TO HAVE ANY RESPONSIBILITY OR
17 ANY LIABILITY ON THOSE ISSUES?

18

19 **RAY FORTNER, COUNSEL:** MADAME CHAIR, SUPERVISOR MOLINA, I
20 WOULDN'T THINK SO. WE WOULD BE SUBJECT TO THE SAME CHALLENGES
21 THAT WE WOULD HAVE BEEN IN EITHER EVENT IF THERE IS A
22 DISGRUNTLED BIDDER, AN UNHAPPY COMPANY THAT DID NOT GET AN
23 AWARD AND WANTED TO CHALLENGE THE METHOD OF SCORING. BUT THE
24 CONSIDERATION OF CHANGING IN POLICY HERE AND IMPLEMENTING SOME
25 STEPS IN THE MEANTIME TO PRESERVE SOME STATUS QUO I DON'T



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1 THINK WOULD -- SHOULD INCREASE OUR LIABILITY. WE ARE SIMPLY
2 TAKING A LOOK AT HOW THE PROCESS WILL WORK. AND THOSE THAT
3 HAVE ALREADY BEEN COMPLETED I THINK WILL BE ABLE TO STAND ON
4 THEIR OWN FEET AND MERITS.

5

6 **SUP. MOLINA:** THOSE THAT HAVE BEEN COMPLETED IN WHAT SENSE?
7 THAT WERE COMPLETED AS A PART OF CONSENSUS SCORING?

8

9 **RAY FORTNER:** YES.

10

11 **SUP. MOLINA:** THEN FOR THOSE, I DON'T KNOW HOW THIS WORKS. SO
12 IS IT THAT WE DECIDE? I KNOW THERE'S DEPARTMENTS THAT USE
13 CONSENSUS SCORING CONSISTENTLY. IS EVERYONE UNDER THE
14 IMPRESSION? IS THERE A PROCESS THAT'S UNDERSTOOD TO BE
15 CONSENSUS FROM THE VERY BEGINNING?

16

17 **RAY FORTNER:** GENERALLY SPEAKING, AND THAT'S ONE CLARIFICATION
18 I WOULD LIKE TO ASK FOR THE R.F.P., WE'LL DISCUSS HOW THE
19 SCORING IS GOING TO BE.

20

21 **SUP. MOLINA:** IT DOES DISCUSS IT?

22

23 **RAY FORTNER:** AND I DON'T KNOW IF ALL OF THEM DO, BUT MANY MAY.
24 AND WE MAY HAVE SOME R.F.P.S OUT NOW THAT THEY HAVE NOT
25 COMMENCED THE SCORING PROCESS, BUT THE R.F.P. INDICATES THAT



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1 THAT WILL BE THE CASE. AND I WOULD RECOMMEND THAT IN THAT
2 SITUATION, WHERE THE R.F.P. CONTEMPLATES IT THAT WE CONTINUE
3 THE PROCESS THAT'S IN THE R.F.P., AND THAT'S THE BASIS ON
4 WHICH THE BIDDERS SUBMITTED THEIR BIDS.

5

6 **SUP. MOLINA:** I'M NOT SURE YOU UNDERSTAND. BUT JUST TO CLARIFY.
7 YOU'RE SAYING THOSE THAT HAVE ALREADY ENUMERATED IN THE R.F.P.
8 THAT THERE WILL BE CONSENSUS SCORING, THOSE WOULD STAND? IS
9 THAT CORRECT?

10

11 **RAY FORTNER:** WE THINK YOU SHOULD CONTINUE THE PROCESS THAT'S
12 STATED IN THE R.F.P.

13

14 **SUP. MOLINA:** ALL RIGHT. SO THAT WOULD CONTINUE WITH CONSENSUS
15 SCORING IF THOSE ARE R.F.P.S THAT HAVE ENUMERATED THAT IN THE
16 PROCESS. IT'S SORT OF AN OXYMORON WHEN IT SAYS THAT IT FORBIDS
17 THE DESTRUCTION OF DOCUMENTS, BECAUSE IN CONSENSUS SCORING,
18 WHEN YOU ELIMINATE THAT, THERE IS NO OTHER. CONSENSUS SCORING
19 IS THE IDEA TO BUILD CONSENSUS. AND SO OF COURSE YOU DESTROY
20 THE DOCUMENT SO THAT OUTCOME COMES OUT WITH A CONSENSUS. SO I
21 JUST WANTED TO POINT THAT OUT. ON THE ISSUE OF EXPOSURE, I
22 THINK THAT IS SOMETHING THAT WE NEED TO CHECK, AS WELL, AS TO
23 HOW IT'S DONE. I MEAN, THE ISSUE IS THAT AGAIN, THE MAXIMUS IN
24 THE LAST TWO AWARDS THAT THEY GOT, THE VERY LARGE AWARDS THAT
25 THEY RECEIVED, THEY WERE PART OF CONSENSUS SCORING. AND NO



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1 PROTESTS OR ANY ISSUES WERE RAISED AT THE TIME. AND IF THIS IS
2 A COVER UP FOR MAXIMUS, THEN I WANT THEM TO KNOW THAT THEY,
3 TOO, WERE A PART OF A BENEFIT UNDER CONSENSUS SCORING. AGAIN,
4 MY ONLY ISSUE IS THAT IF WE'RE GOING TO HAVE THIS KIND OF A
5 PROCESS, THAT WE CLARIFY CLEARLY AT THE VERY BEGINNING AND
6 THAT WE STAY CONSISTENT ALL THE WAY THROUGH THE PROCESS
7 INSTEAD OF CHANGING MIDWAY THROUGH OR AT THE END OF THE DAY IF
8 IN FACT YOUR CANDIDATE OR YOUR CONTRACT DOESN'T COME UP, THEN
9 TRYING TO CHANGE THOSE RULES LATER ON. NOW, ON THE ISSUE WITH
10 REGARD TO PROPOSITION A, I THINK THAT'S CORRECT.

11

12 **SUP. YAROSLAVSKY:** IT HAS NOTHING TO DO WITH PROPOSITION A.

13

14 **SUP. MOLINA:** IN A SENSE, IT DOES. IT HAS TO DO WITH
15 CONTRACTING OUT. IT REALLY DOES. MAXIMUS WAS ORIGINALLY -- IT
16 WAS A SERVICE WE WERE PROVIDING IN THE COUNTY AND DOING A VERY
17 GOOD JOB AT IT. AND VERY, FRANKLY, IT WAS DECIDED THAT SOME OF
18 IT WOULD BE CONTRACTED OUT. AND WE DON'T FIND THAT
19 NECESSARILY, AS WAS CLEARLY DEPICTED TO US, THAT MAXIMUS
20 WASN'T RECOMMENDED FOR THE AWARD BECAUSE THEY WEREN'T DOING
21 SUCH A VERY GOOD JOB. THE PROBLEM IS THAT NOW WE'RE IN A
22 SITUATION WHERE THAT AWARD WAS NOT GRANTED. AND SO WE NEED TO
23 GO THROUGH THIS PROCESS AGAIN. BUT I WANT TO UNDERSTAND, IN
24 PROP A, WHEN WE DO THIS ANALYSIS, IS IT NOT PROVIDED AT ALL TO



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1 THE PUBLIC, TO THE EMPLOYEES, TO ANYONE ELSE UNTIL WE REVIEW
2 IT? WHEN IS IT RELEASED TO THE PUBLIC?

3

4 **RAY FORTNER:** SUPERVISOR MOLINA, I BELIEVE THAT THE DOCUMENTS
5 ARE MADE PUBLIC OR RELEASED TO THE PUBLIC OR AVAILABLE TO THE
6 PUBLIC AT THE TIME THAT THE MATTER IS FILED FOR THE UPCOMING
7 BOARD AGENDA, WHICH WOULD GENERALLY BE THE WEDNESDAY, ONE WEEK
8 PRIOR.

9

10 **SUP. MOLINA:** SO THAT'S THE ONLY TIME? LET'S SAY THAT THE UNION
11 WHO MIGHT HAVE ISSUES AND BE IN CONTENTION WITH THAT, THEY
12 WOULD NOT HAVE AN OPPORTUNITY TO REVIEW THAT PROP A ANALYSIS
13 ONLY ONE WEEK BEFORE THAT?

14

15 **RAY FORTNER:** I BELIEVE THAT IS CORRECT.

16

17 **SUP. MOLINA:** AND WHEN THE PROP A ANALYSIS IS COMPLETED, WHY
18 CAN'T THEY GET IT THEN AND THERE?

19

20 **RAY FORTNER:** WELL, THE ENTIRE CONTRACTING PROCESS NEEDS TO BE
21 IN ORDER TO, FROM OUR PERSPECTIVE AND WHAT HAS BEEN THE
22 SUBJECT MATTER OF SOME LITIGATION UP TO THE COURT OF APPEAL,
23 IN ORDER TO KEEP THE CONTRACTING PROCESS AS FREE FROM ANY
24 OUTSIDE INFLUENCE WHILE THE PROCESS IS TAKING PLACE --

25



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1 **SUP. MOLINA:** I'M NOT TALKING ABOUT THAT PART OF IT. I'M
2 TALKING ABOUT THE ANALYSIS, THE PROP A ANALYSIS, WHICH REALLY
3 TELLS US THAT THIS IS -- THAT IT IS MORE COST-EFFECTIVE, I
4 GUESS, IS WHAT YOU CAN SAY, TO CONTRACT THIS WORK OUT AS
5 COMPARED TO DOING THE WORK IN-HOUSE.

6

7 **RAY FORTNER:** WELL THERE'S A GREAT -- YOU'RE RIGHT. BUT THERE'S
8 A GREAT DEAL OF INFORMATION IN THAT ANALYSIS THAT COULD AFFECT
9 A BIDDER OR HOW THEY MIGHT WANT TO APPROACH OR TAKE A
10 DIFFERENT APPROACH TO THE CONTRACT IF THAT INFORMATION WERE
11 AVAILABLE PRIOR TO A RECOMMENDATION BEING MADE TO YOUR BOARD.
12 THE ANALYSIS, BY ITS OWN NATURE, TAKES -- HAS TO DELVE INTO
13 THE COSTS, HOW THE MATTER WOULD BE STRUCTURED, HOW THE
14 SERVICES WILL BE PROVIDED, HOW IT WAS DETERMINED WHAT COSTS
15 WOULD BE DETERMINED AND NOT INCLUDED, ALL OF WHICH COULD BE OF
16 SOME VALUE IN --

17

18 **SUP. MOLINA:** SO IT'S AN ISSUE -- THE REASON THAT YOU DON'T
19 ALLOW THE PUBLIC TO SEE IT OR HAVE ANY REVIEW OF IT BEFOREHAND
20 IS BECAUSE IT MAY AFFECT THE OUTCOME OF THE CONTRACT? EVEN
21 THOUGH BY THAT TIME, THEY HAVE GONE THROUGH A RIGOROUS PROCESS
22 OF EVALUATION WITHIN THE DEPARTMENT. SO IT'S NOT LIKE ONE WEEK
23 BEFORE THEY CAN CHANGE THEIR SCORES, THEY COULD CHANGE --
24 THEY'VE ALREADY SUBMITTED THEIR R.F.P.S. SO WHY COULDN'T IT BE
25 RELEASED AT THAT POINT IN TIME? BY THAT TIME IT'S A CLOSED



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1 ISSUE. IT'S EVALUATED ALL BY ITSELF. COULDN'T THE PROP A
2 ANALYSIS BE RELEASED ONCE THE R.F.P. CLOSES? THAT WAY IT WOULD
3 BE AVAILABLE FOR ANALYSIS AND IT WOULD HAVE NO SHADOW OVER THE
4 PROCESS AT ALL.

5

6 **RAY FORTNER:** WELL LEGALLY, OF COURSE, IT COULD BE. BUT MY
7 CONCERN WOULD BE THAT GIVEN THE AMOUNT OF INFORMATION --

8

9 **SUP. MOLINA:** WELL THEN I'M GOING TO MAKE THAT RECOMMENDATION
10 AS PART OF THIS AMENDMENT. BECAUSE IT DOESN'T CREATE ANY
11 PROBLEM WHATSOEVER FOR THE R.F.P. PROCESS. BECAUSE IT -- ONCE
12 THE R.F.P. CLOSES, THE SUBMISSIONS ARE IN, IT SHOULD HAVE NO
13 IMPACT WHATSOEVER. SO WE AT THAT POINT IN TIME SHOULD ALLOW
14 THE PROP A ANALYSIS TO GO OUT AND BE AVAILABLE TO THE PUBLIC
15 FOR THEIR OWN ANALYSIS. AND THEN THAT WAY, IF THEY HAVE ANY
16 INPUT INTO THAT, WE HAVE THAT AT THE SAME TIME. BECAUSE IT'S A
17 RIGOROUS PROCESS AS IT GOES THROUGH AN EVALUATION, SO THAT
18 SHOULDN'T HURT THAT. MY SECOND CONCERN ON THIS ISSUE, AS WELL,
19 HAS TO DEAL WITH AS WE MOVE FORWARD AND IMPLEMENT A CONTRACT,
20 ANY CONTRACTING OUT PROVISIONS, AS WE ALL KNOW, THE DEPARTMENT
21 HAS A TENDENCY TO ADD ADDITIONAL WORK, HAVE OTHER KINDS OF
22 AMENDMENTS THAT THEY'D LIKE THE CONTRACTOR TO CARRY OUT, WHICH
23 ADJUST THE DOLLAR AMOUNT. SHOULD THAT NOT HAVE SOME KIND OF
24 REVIEW UNDER PROP A AT THE SAME TIME? BECAUSE IT'S NOT GOING
25 UNDER ONE PROP A ANALYSIS. IN THIS LATEST ONE, IN THIS LATEST



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1 REVIEW THAT WE DID OF THIS PARTICULAR PROCESS, IT WAS PRETTY
2 CLOSE. IT WAS PRETTY CLOSE. AND I THINK THAT ONCE WE ADD IN
3 THE NEW FINANCIAL RESPONSIBILITIES, THEY'RE GOING TO HAVE
4 AGAIN TO GO THROUGH A NEW R.F.P. AND BEGIN THIS PROCESS AGAIN,
5 WE'RE GOING TO FIND OUT THAT IT'S PROBABLY ABOUT THE SAME
6 THING, MORE THAN LIKELY, UNLESS THERE'S SOMETHING SO MAGICAL
7 THAT'S GOING TO HAPPEN OTHER THAN PROBABLY THEY KNOW THAT
8 THEY'VE SCARED AWAY ANY PROPOSERS WHATSOEVER. AND IT MAY COST
9 US MORE. BUT SHOULDN'T THERE BE SOME KIND OF MECHANISM SO THAT
10 IF IN FACT DEPARTMENTS ARE ADDING AMENDMENTS, ASKING,
11 EXPANDING THE SCOPE OF THE WORK SO THAT WHEN THAT HAPPENS,
12 THERE SHOULD BE SOME PROP A ANALYSIS OR SOME REVIEW OF THAT
13 AMENDMENT?

14

15 **RAY FORTNER:** WELL, I WOULD AGREE THAT DEPENDING ON THE NATURE
16 OF THE AMENDMENT, AND THE TERMS OF THE R.F.P., ADDING ANYTHING
17 DURING THE EVALUATION PROCESS OR THEREAFTER WOULD AT LEAST
18 RAISE THE QUESTION OF DOES THAT IMPACT THE COST-EFFECTIVE
19 DETERMINATION AND THE PROP A ANALYSIS? AND I CAN IMAGINE THAT
20 THERE ARE SOME CIRCUMSTANCES WHERE A CHANGE OR AN ADDITION
21 WOULD NOT BE SUBSTANTIVE IN THAT SENSE, BUT OTHERS THAT MIGHT
22 BE. SO IT WOULD NEED TO BE LOOKED AT ON AN INDIVIDUAL BASIS, I
23 WOULD THINK.

24



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1 **SUP. MOLINA:** WELL I'D LIKE TO INSERT THAT. I'M WILLING TO DO
2 THIS AMENDMENT, AT LEAST WHILE WE DO THIS REVIEW. BUT I'D ALSO
3 LIKE TO ADD THAT WE DO THOSE TWO THINGS. NUMBER ONE, THAT WE
4 ALLOW THE PROP A ANALYSIS TO BE PUBLIC ONCE THE R.F.P. CLOSES.
5 THAT WAY IT SHOULDN'T TAINT THAT PROCESS AT ALL. SECONDLY,
6 THAT ANY TIME THERE ARE AMENDMENTS OF ANY SUBSTANTIAL NATURE
7 AS FAR AS DIMINISHING OF WORK OR INCREASING OF WORK OR
8 ADJUSTMENTS ON THE DOLLAR AMOUNT, THAT IT SHOULD TRIGGER SOME
9 KIND OF REVIEW OF PROP A.

10

11 **RAY FORTNER:** AS TO THE FIRST ITEM, I WOULD LIKE TO HAVE A
12 LITTLE TIME TO ANALYZE THAT AND MAKE SURE THAT I ARTICULATED
13 CORRECTLY THE POSITION THAT WE'VE BEEN TAKING, AND --

14

15 **SUP. MOLINA:** AGAIN. NO PROBLEM. THIS IS THE REPORT THAT IS
16 GOING TO BE COMING OUT. I DON'T HAVE A PROBLEM WITH THAT AT
17 ALL.

18

19 **RAY FORTNER:** ALL RIGHT.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. I HAVE SOME QUESTIONS. WHEN YOU
22 SAY THAT YOU CANNOT DESTROY ANY DOCUMENTS OR GRADING.

23

24 **SUP. YAROSLAVSKY:** SCORING DOCUMENTS.

25



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1 **SUP. BURKE, CHAIR:** SCORING DOCUMENTS. DOES THAT INCLUDE ANY
2 NOTES BY A PERSON THAT THEY MAKE DURING AN INTERVIEW PROCESS
3 OR REVIEW OF A PROCESS?

4

5 **SUP. YAROSLAVSKY:** IF THEY'RE ON THE SCORING SHEET, YES.

6

7 **SUP. BURKE, CHAIR:** NO. IF IT'S NOT ON THE SCORING SHEET. DOES
8 IT MEAN THAT IF DURING THE COURSE OF THIS INTERVIEW I HAVE A
9 PAD AND I COMPUTE MY SCORE BASED ON A NUMBER OF THINGS.

10

11 **SUP. YAROSLAVSKY:** WOULD YOU LIKE TO INCLUDE THAT IN THERE?

12

13 **SUP. BURKE, CHAIR:** WELL NO. I WANT TO KNOW IF THAT'S GOING TO
14 BE INCLUDED.

15

16 **SUP. YAROSLAVSKY:** WHAT WOULD YOU LIKE IT TO INCLUDE?

17

18 **SUP. BURKE, CHAIR:** WELL, LET ME SAY THIS. I THINK THE WHOLE
19 REASON WHY YOU DON'T HAVE ALL OF THEM INCLUDED IS BECAUSE WHEN
20 YOU GET INTO COURT, THAT PERSON'S GOING TO BE QUESTIONED ABOUT
21 ALL OF THOSE THINGS. SO I THINK THAT THE ISSUE THAT WE HAVE TO
22 -- FIRST OF ALL, I'M TRYING TO FIGURE OUT WHAT'S BEING
23 PROPOSED. IS IT BEING PROPOSED THAT ALL COMMENTS AND DOCUMENTS
24 BE INCLUDED?

25



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1 **SUP. YAROSLAVSKY:** YEAH.

2

3 **SUP. BURKE, CHAIR:** BECAUSE WE'RE NOT JUST TAKING THE FINAL
4 SCORE.

5

6 **SUP. YAROSLAVSKY:** ACTUALLY, LET ME SHOW YOU WHAT WE'RE TALKING
7 ABOUT. THESE ARE THE SCORING SHEETS.

8

9 **SUP. BURKE, CHAIR:** OKAY.

10

11 **SUP. YAROSLAVSKY:** THEY'RE RATHER DETAILED.

12

13 **SUP. BURKE, CHAIR:** RIGHT.

14

15 **SUP. YAROSLAVSKY:** THEY HAVE, FOR EXAMPLE, PROPOSER'S BUSINESS
16 METHODOLOGY, 35 PERCENT OF THE TOTAL SCORE IS BASED ON THAT.
17 AND THEY'RE ASKED TO DETERMINE DO THEY EXCEED WHATEVER THE
18 EXCEEDING, THE EXPECTATION OR THE STANDARD? ARE THEY VERY
19 GOOD? DO THEY MEET? ARE THEY WEAK? DO THEY NOT MEET? OKAY, AND
20 THEY EACH HAVE A POINT, 5, 4, 3, 2, 1, 0. THIS IS THE SHEET.

21

22 **SUP. BURKE, CHAIR:** SO YOU'RE SAYING ONLY ON THE SCORING
23 DOCUMENT.

24



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1 **SUP. YAROSLAVSKY:** THAT'S THE ONLY THING THAT I'M AWARE OF THAT
2 WAS SUBJECT TO THE SHREDDING, ANYWAY.

3

4 **SUP. BURKE, CHAIR:** WELL NO, I THOUGHT PROBABLY ALL THEIR
5 DOCUMENTS, ALL THEIR NOTES, TOO.

6

7 **SUP. YAROSLAVSKY:** NO. I THINK WE WERE TALKING LAST WEEK. IF WE
8 WANT TO GO THROUGH THIS AGAIN FROM LAST WEEK, I'M HAPPY TO DO
9 IT. I HAD A GREAT TIME.

10

11 **SUP. BURKE, CHAIR:** I AM JUST ASKING A QUESTION.

12

13 **SUP. YAROSLAVSKY:** BUT I DON'T THINK ANYBODY ELSE WOULD LIKE TO
14 DO IT. ALL WE WERE TALKING ABOUT WAS THE SCORING SHEETS. I
15 DON'T KNOW WHAT PEOPLE MAY HAVE IN THEIR BLACKBERRIES. I DON'T
16 KNOW WHETHER YOU'D WANT ALL THE EMAIL THAT IS FLY BETWEEN
17 BOARD DEPUTIES IN THERE TOO, OR BETWEEN THE C.A.O. AND YOU,
18 AND ME, AND EVERYBODY ELSE. BUT ALL I TALKED ABOUT WAS THE
19 SCORING SHEETS.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. NOW, IN A COURT, IF IT GOES IN,
22 IF THERE'S AN APPEAL FROM A GRANT, THEN EACH ONE OF THOSE
23 ITEMS, WOULD THE PERSON BE SUBJECT TO SUBPOENA TO RESPOND TO?
24 THE REASON WHY THEY CAME TO THAT CONCLUSION?

25



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1 **RAY FORTNER:** MADAME CHAIR AND MEMBERS OF THE BOARD, I'M NOT SO
2 CERTAIN. I KNOW WE WOULD WANT TO RAISE A STRENUOUS ARGUMENT
3 THAT IF CONSENSUS SCORING WERE BEING PURSUED THAT THERE IS A
4 METHODOLOGY THAT IS USED THERE AND IT IS THE CONSENSUS SCORE,
5 NOT THE INDIVIDUAL RATERS' VIEWS, THAT WOULD BE SUBJECT TO
6 DISCLOSURE. AND SO WE WOULD, SUBJECT TO ANYTHING YOUR BOARD
7 WOULD OTHERWISE DIRECT US, WE WOULD RESIST MAKING THOSE
8 AVAILABLE THROUGH A PUBLIC RECORDS REQUEST OR IN LITIGATION.
9 WHETHER WE WOULD BE ENTIRELY SUCCESSFUL, I DON'T KNOW.

10

11 **SUP. BURKE, CHAIR:** WELL, I THOUGHT THAT WAS THE REASON THEY
12 WANTED THEM. THEY WANTED THEM SO THAT THEY COULD LOOK AT EACH
13 PERSON AND FIND OUT WHAT THEY SAID. AND I SUSPECT THEY'D WANT
14 TO FIND OUT WHY.

15

16 **RAY FORTNER:** WELL, IF YOU'RE REFERRING TO MEMBERS OF YOUR
17 BOARD, THAT IS ONE THING. IF YOU'RE REFERRING TO OTHER BIDDERS
18 --

19

20 **SUP. BURKE, CHAIR:** AREN'T WE TALKING ABOUT THE PEOPLE WHO
21 RESPOND TO AN R.F.P., WHETHER OR NOT THEY WOULD HAVE ACCESS TO
22 THESE SHEETS?

23

24 **SUP. YAROSLAVSKY:** ALSO TALKING ABOUT US.

25



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1 **SUP. BURKE, CHAIR:** AND THE PUBLIC. AND US. BUT ALSO THE PEOPLE
2 WHO PROPOSED AND THE PUBLIC, RIGHT?

3

4 **RAY FORTNER:** AND WE WOULD, UNLESS WE HAD CRAFTED AN R.F.P. FOR
5 SOME REASON THAT CALLED FOR CONSENSUS SCORING AND CALLED FOR
6 THE RETENTION OF DOCUMENTS AND INDICATED THAT THEY WOULD BE
7 AVAILABLE TO THE BIDDERS UPON THE RECOMMENDATION TO THE BOARD,
8 SHORT OF THAT, I THINK WE WOULD TAKE THE POSITION -- AND I
9 THINK RIGHTLY SO -- THAT CONSENSUS SCORING IS JUST THAT, AND
10 THAT THE UNDERLYING DOCUMENTS SHOULD NOT BE MADE AVAILABLE TO
11 LITIGANTS OR TO A PUBLIC RECORDS REQUEST. YOUR BOARD COULD
12 OBVIOUSLY ORDER US TO TAKE A DIFFERENT POSITION, BUT THAT
13 WOULD BE OUR POSITION BECAUSE OF THE NATURE OF CONSENSUS
14 SCORING ITSELF. THE SAME AS IN THE OTHER METHODOLOGIES,
15 PRELIMINARY NOTES AND THAT SORT OF THING, EVEN IF THEY'RE
16 RETAINED, I DON'T THINK WE MAKE AVAILABLE.

17

18 **SUP. YAROSLAVSKY:** YOU KNOW, I WOULD LIKE, MADAME CHAIR, IF I
19 CAN ON THIS ISSUE OF WHAT -- I'M GOING TO CORRECT MYSELF.
20 BECAUSE ACTUALLY ON NOVEMBER 20TH, ABOUT THE TIME THIS MOTION
21 WAS CALENDARED OR DRAFTED, TOM TINDALL, THE I.S.D. DIRECTOR,
22 SENT A MEMO TO ALL DEPARTMENT HEADS WHERE HE REQUESTED, AND
23 I'M QUOTING, "I'M REQUESTING YOUR ASSISTANCE TO ENSURE THAT
24 ALL NOTES, DOCUMENTS AND OTHER MATERIALS CREATED BY R.F.P.
25 EVALUATORS DURING ANY CONSENSUS SCORING EVALUATION ACTIVITY BE



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1 RETAINED BY THE DEPARTMENT IN THE OFFICIAL SOLICITATION FILE."
2 SO WITH THE EXCEPTION OF BEING CONSENSUS, SINCE WE WILL NOT
3 HAVE CONSENSUS FOR THIS INTERIM PERIOD, I COULD INCORPORATE
4 ALL OF THOSE THINGS INTO MY MOTION. THAT IT INCLUDE ALL NOTES,
5 DOCUMENTS AND OTHER MATERIALS CREATED BY R.F.P. EVALUATORS
6 DURING ANY SCORING EVALUATION ACTIVITY, THAT THEY NOT BE
7 DESTROYED, THEY BE RETAINED.

8

9 **SUP. MOLINA:** BUT WHAT DOES PERSONAL NOTES MEAN?

10

11 **SUP. BURKE, CHAIR:** IT MEANS EVERYTHING YOU SAID. WHEN A PERSON
12 IS GOING THROUGH IT AND THEY WRITE.

13

14 **SUP. MOLINA:** IT SAYS PERSONAL.

15

16 **SUP. YAROSLAVSKY:** NOT HERE IT DOESN'T. IT SAYS NOTES. ALL
17 NOTES.

18

19 **SUP. BURKE, CHAIR:** IT WOULD BE THE NOTES THAT YOU WOULD MAKE.

20

21 **SUP. KNABE, CHAIR:** HERE, IT'S JUST IN THIS RIGHT HERE.

22

23 **SUP. YAROSLAVSKY:** GIVE HER A COPY OF THE TINDALL.

24

25 **SUP. KNABE, CHAIR:** FROM THE TINDALL PAPERS.



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1

2 **SUP. YAROSLAVSKY:** OKAY, STRIKE THE PERSONAL.

3

4 **SUP. MOLINA:** THANK YOU.

5

6 **SUP. YAROSLAVSKY:** I WOULDN'T WANT ANYBODY TO READ ANY NOTE I
7 MIGHT SEND YOU. [LAUGHTER.] A LOVIE DOVIE NOTE.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. THERE ARE TWO PEOPLE WHO HAVE
10 ASKED TO SPEAK ON THIS. THREE.

11

12 **SUP. YAROSLAVSKY:** WHILE THEY'RE COMING UP, MADAME CHAIR, IF I
13 COULD AMEND MY MOTION TO INSERT THAT LANGUAGE. IN ITEM NO. 1,
14 "THERE WILL BE NO DISCARDING, SHREDDING, OR OTHER DESTRUCTION
15 OF SCORING SHEETS," AND THEN I WOULD INSERT "ALL NOTES,
16 DOCUMENTS AND OTHER MATERIALS CREATED BY R.F.P. EVALUATORS
17 DURING ANY" -- I'M SORRY. "SCORING SHEETS, ALL NOTES,
18 DOCUMENTS," AND THEN IT GOES ON, "OR ANY OTHER EVALUATION
19 MATERIALS CREATED --"

20

21 **RAY FORTNER:** MADAME CHAIR IF I MAY ASK AS TO FURTHER
22 CLARIFICATION. IT IS BASED ON OUR DISCUSSION HERE, I'M NOT
23 CERTAIN WHETHER THE MOTION WOULD CONTEMPLATE A LITTLE CHANGE
24 TO THE CONSENSUS SCORING POLICY FOR THOSE THAT ARE IN PROCESS



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1 AND THEREFORE WOULD NOT BE STOPPED, WHETHER OR NOT THE
2 RETENTION OF ALL NOTES, ETC., WOULD APPLY TO THAT OR NOT.

3

4 **SUP. YAROSLAVSKY:** IS THIS WHAT YOU AND MISS MOLINA WERE
5 TALKING ABOUT A LITTLE WHILE AGO?

6

7 **RAY FORTNER:** YES, I BELIEVE SO.

8

9 **SUP. YAROSLAVSKY:** LET ME ASK YOU A QUESTION. BECAUSE I DON'T
10 UNDERSTAND SOMETHING. IF I'M A BIDDER, WHAT DIFFERENCE IS IT
11 TO ME WHEN I BID, HOW I BID, WHETHER YOU'RE GOING TO SCORE ME
12 BY CONSENSUS OR BY AVERAGING? WHAT DIFFERENCE DOES IT MAKE TO
13 ME IN THE PRE-PRESENTATION POINT? LET'S SAY THE BIDS ARE DUE
14 NEXT WEEK AND THIS THING IS HANGING OUT THERE AND WE TOLD THEM
15 IT'S GOING TO BE BY CONSENSUS. NOW WE SAY WE'VE CHANGED OUR
16 MIND, IT'S GOING TO BE BY AVERAGING. HOW WOULD THAT CHANGE THE
17 WAY I PRESENT MY BID? WHAT DIFFERENCE WOULD IT MAKE?

18

19 **RAY FORTNER:** WELL, IF IT WERE MENTIONED IN THE R.F.P., IT
20 WOULD GIVE AN IMMEDIATE BASIS UPON WHICH TO SAY THAT THE AWARD
21 WAS NOT CARRIED OUT IN ACCORDANCE WITH THE TERMS OF THE R.F.P.
22 IF IT IS NOT MENTIONED IN THE R.F.P., THAT ARGUMENT WOULD NOT

23 --

24



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1 **SUP. YAROSLAVSKY:** YES. BUT I THINK THAT THE NATURE OF THE
2 SCORING IS ALMOST INFORMATIONAL TO THE PROPOSER. BECAUSE THEY
3 HAVE NO CONTROL, PRESUMABLY, OVER THE SCORING. RIGHT? THEY
4 HAVE NO INFLUENCE OVER HOW YOU OR FUJIOKA OR ANYBODY ELSE
5 WOULD SCORE THEIR THING. THIS IS REALLY ALMOST A COURTESY TO
6 THEM TO SAY WE'RE GOING TO BE DOING THIS BY CONSENSUS OR WE'LL
7 GOING TO BE DOING THIS BY AVERAGING OR WHATEVER THE
8 METHODOLOGY IS. IT HAS NO BEARING. I MEAN, IF YOU TOLD ME IF
9 I'M APPLYING FOR A COMPUTER CONTRACT OR FOR SOME OTHER R.F.P.,
10 AND YOU TOLD ME IT WAS BEING DONE BY AVERAGING AND THEN
11 SUDDENLY YOU SWITCHED TO SAY IT'S DONE BY CONSENSUS, I
12 WOULDN'T CHANGE A WORD, WOULD I? WHY WOULD I? WHAT DIFFERENCE
13 WOULD IT MAKE?

14

15 **RAY FORTNER:** I CANNOT ANSWER THAT. I DO NOT HAVE THE
16 EXPERIENCE OF A SOPHISTICATED BIDDER ON A MAJOR CONTRACT.

17

18 **SUP. YAROSLAVSKY:** I THINK YOU'RE OVER LAWYERING. AND I DON'T
19 THINK THIS IS AN ISSUE. IF YOU FIND THAT IT'S AN ISSUE, COME
20 BACK NEXT WEEK OR IN TWO WEEKS. IF IT'S BECOMING AN ISSUE AND
21 THERE'S LEGAL BASIS THEN WE'LL MODIFY IT. BUT I ABSOLUTELY
22 DON'T FIND THAT THAT'S AN ISSUE AT ALL. BECAUSE IF THERE'S AN
23 R.F.P. PROPOSER OUT THERE WHO IS -- WHO HAS NOT YET MADE --
24 THE DEADLINE HASN'T BEEN REACHED YET AND OUR R.F.P. SAID IT
25 WAS GOING TO BE DONE BY ONE METHOD OF SCORING, BUT WE CHANGED



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1 OUR MIND AND SAID IT WAS GOING TO BE DONE IN ANOTHER METHOD OF
2 SCORING, IT WILL NOT CHANGE HIS OR HER CIRCUMSTANCE ONE WHIT.

3

4 **RAY FORTNER:** AND I DON'T DISAGREE WITH WHAT YOU'RE SAYING, BUT
5 THE COURTS TEND TO SAY THAT IF YOU CREATE A SET OF RULES IN A
6 BID PROCESS, THEY TEND TO HOLD YOU TO THEM.

7

8 **SUP. YAROSLAVSKY:** BUT THE RULES THAT APPLY TO THE PROPOSER ARE
9 NOT BEING CHANGED.

10

11 **RAY FORTNER:** WELL, I THINK THAT THAT HAS BEEN APPLIED TO THE
12 INTERNAL PROCESSES LEADING TO THE AWARD, ALSO.

13

14 **SUP. YAROSLAVSKY:** DO WE KNOW HOW MANY R.F.P.S ARE OUT THERE
15 RIGHT NOW?

16

17 **RAY FORTNER:** I DO NOT.

18

19 **SUP. YAROSLAVSKY:** AND HOW MANY ARE BEING DONE BY CONSENSUS AND
20 HOW MANY BY AVERAGING?

21

22 **SUP. MOLINA:** WE'D HAVE TO START DOING AN INVENTORY.

23

24 **SUP. BURKE, CHAIR:** IS LEADER GOING TO BE DONE? LEADER OUT
25 STILL?



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1

2 **RAY FORTNER:** THE BIDS ARE BACK IN. I DON'T KNOW WHETHER IT'S
3 BEEN SCORED OR NOT. I DON'T KNOW.

4

5 **SUP. MOLINA:** MADAME CHAIR?

6

7 **SUP. YAROSLAVSKY:** HANG ON A SECOND. I'M TRYING TO GET AN
8 ANSWER TO A QUESTION. YOU WANT TO GUM IT UP, YOU GUM IT UP.

9

10 **RAY FORTNER:** I'VE JUST BEEN TOLD THAT THE CONSENSUS SCORING IN
11 THE LEADER PROJECT HAS BEEN COMPLETED. CONSENSUS SCORING IN
12 THE LEADER PROJECT HAS BEEN COMPLETED. THE PROCESS IS
13 COMPLETED.

14

15 **SUP. YAROSLAVSKY:** ALL RIGHT. WELL, THIS WOULDN'T AFFECT THAT.

16

17 **RAY FORTNER:** THAT'S RIGHT.

18

19 **SUP. YAROSLAVSKY:** YOU DON'T KNOW?

20

21 **C.E.O. FUJIOKA:** WE DON'T HAVE AN IDEA RIGHT NOW. WE COULD, IF
22 YOU WANT US TO INVENTORY. BECAUSE IT'S NOT ONLY WHAT I.S.D.
23 HANDLES, BUT INDIVIDUAL DEPARTMENTS HAVE R.F.P.S OUT THERE.
24 BUT IF YOU'D LIKE, WE CAN QUICKLY INVENTORY THE DEPARTMENTS.

25



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1 **SUP. YAROSLAVSKY:** NO, I WANT TO MOVE ON THIS TODAY. WHAT I
2 WOULD SUGGEST IS THAT WE APPROVE IT AS IT IS, AS AMENDED NOW
3 TODAY. WHY DON'T YOU COME BACK, IF YOU CAN, IF YOU GET AN
4 INVENTORY NEXT WEEK, IF THERE'S SOMETHING TO REPORT. AND IT
5 MAY BE THAT THREE OR FOUR OF THEM. BUT IF THERE ARE 150 OF
6 THEM, THAT'S A DIFFERENT STORY. SO THAT WOULD BE MY
7 RECOMMENDATION. I WOULD MOVE THIS. I KNOW THAT OTHER PEOPLE
8 WANT TO TALK, BUT JUST SO WE GET THE DISCUSSION FOCUSED. I
9 WOULD MOVE THIS AS I AMENDED IT, AS MISS MOLINA ON THE PROP A
10 ISSUES, I DON'T THINK WE HAVE A PROBLEM WITH THAT. AND THEN WE
11 APPROVE THAT, THEN COME BACK NEXT WEEK OR TWO WEEKS, WHENEVER,
12 AS SOON AS YOU CAN WITH AN INVENTORY OF WHAT YOU HAVE.

13

14 **SUP. MOLINA:** MADAME CHAIR, ON THE ISSUE ITSELF, YOU KNOW
15 MAXIMUS WOULD NOT HAVE HAD ANY ISSUE WHATSOEVER IF IT HAD NOT
16 BEEN FOR CONSENSUS SCORING. THAT WAS THE ONLY THING THAT THEY
17 COULD HANG THEIR HAT ON TO SAY. BECAUSE OTHERWISE THERE WOULD
18 HAVE BEEN NOTHING ELSE. AND THAT'S WHAT THIS IS ABOUT. BUT AN
19 R.F.P., AS RAY DOES KNOW, IT'S THE LAW. IT IS CLEARLY STATED.
20 THAT'S WHY I ASKED THE QUESTION. IF IT'S INCLUDED IN THERE,
21 THEN WE HAVE TO HONOR IT. YOU'RE CREATING A PROCESS OF
22 LIABILITY AND A PROCESS -- I MEAN THE PEOPLE WHO LOST, EVEN
23 THOUGH THEY WERE SELECTED AND WHO LOST THE BID FOR THAT, SPENT
24 THOUSANDS IF NOT MILLIONS OF DOLLARS TRYING TO SECURE THIS. IT
25 IS NOT THAT EASY TO DO. SO WHEN SOMEBODY RESPONDS TO AN



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1 R.F.P., IT'S ALMOST A LEGAL ABSOLUTE. ALMOST A LEGAL ABSOLUTE.
2 AND THAT'S WHY WE HAVE TO BE CAREFUL WHEN WE DRAFT THEM.
3 THAT'S WHY THEY GO THROUGH COUNTY COUNSEL FOR A PROCESS
4 BECAUSE THERE ARE SO MANY LEGAL ASPECTS OF IT. AND THAT IS THE
5 QUESTION THAT I'M ASKING. IF IT'S INCLUDED IN AN R.F.P. IT'S
6 HOW IT'S GOING TO BE SCORED, IT HAS TO BE HONORED. THAT'S THE
7 LEGAL RESPONSIBILITY THAT WE HAVE. WHETHER SOMEONE CARES OR
8 DOESN'T CARE, OR WHETHER IT'S NOT GOING TO MAKE A DIFFERENCE
9 TO THEM, AT THE END OF THE DAY, PROBABLY NOT. BUT FOR MAXIMUS,
10 THAT WAS THE ONLY THING THEY COULD HANG THEIR HAT ON. AND THEY
11 UTILIZED IT ALL THE WAY TO THE END. THEY DIDN'T THE FIRST TWO
12 TIMES THAT THEY WON THESE AWARDS, BY CONSENSUS SCORING. BUT
13 THEY DID THE THIRD TIME WHEN THEY DIDN'T WIN THE AWARD. SO,
14 AGAIN, THIS HAS A LEGAL EXPOSURE THAT WE MAY OR MAY NOT HAVE,
15 WE DON'T KNOW. WE DON'T KNOW THAT THE OTHER COMPANY MAY NOT
16 SUE US FOR VIOLATING OUR VERY OWN PROCESS. AND I DON'T KNOW
17 WHAT WAS INCLUDED IN THAT. BUT I THINK THAT EVERY TIME WE MAKE
18 THESE DECISIONS BASED ON SOME KIND OF INTEREST OUT THERE, WE
19 HAVE TO BE CAUTIOUS AS WE MOVE FORWARD. BECAUSE AN R.F.P. DOES
20 CONTAIN LEGAL ABSOLUTES. AND AT THE END OF THE DAY, THEY MAY
21 NOT BE SUCCESSFUL IN COURT, BUT GOING THROUGH THESE CHALLENGES
22 IS NOT WORTHWHILE. THAT'S WHY I'M ASKING THESE QUESTIONS UP
23 FRONT NOW. THAT IF IT'S CONTAINED IN THERE, I THINK WE'VE GOT
24 TO HONOR IT. IF NOT, THEN LET'S MOVE FORWARD FOR EVERY R.F.P.
25 THAT IS ISSUED FROM NOW ON AS FAR AS CONSENSUS SCORING IS



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1 CONCERNED. AND THE SAME THING, IN THE REVIEW THAT IS MADE BY
2 THE C.E.O. AND IN THIS EVALUATION, I THINK WE NEED TO CLEARLY
3 UNDERSTAND HOW THIS IS GOING TO WORK. I DON'T KNOW HOW PEOPLE
4 FEEL ABOUT WHEN YOU DO AN EVALUATION AND IF YOU'RE ONE OF
5 THOSE FOLKS THAT IS DOING THESE CONTRACT EVALUATIONS ALL THE
6 TIME, THAT YOU WANT YOUR NAME ASSOCIATED, "WELL THE CONTRACTOR
7 DIDN'T DO THIS OR THE CONTRACTOR DIDN'T DO THAT." AND THEN
8 PEOPLE ARE NOT GOING TO PARTICIPATE IN SOME LEVEL OF IT. I
9 KNOW THAT IF WE HAD THE RESPONSIBILITY TO WRITE DOWN OUR
10 PERSONAL NOTES EVERY TIME WE ARE EVALUATING A POTENTIAL
11 CANDIDATE FOR ANY POSITION, I THINK WE WOULD WANT TO BE VERY,
12 VERY CAREFUL AS TO WHAT WRITTEN DOCUMENTS ARE LEFT BEHIND.
13 EXCUSE ME.

14

15 **SUP. YAROSLAVSKY:** I HAVE A SUGGESTION. COME TO AGREEMENT ON
16 IT.

17

18 **SUP. MOLINA:** EXCUSE ME. EXCUSE ME. AND SO CONSEQUENTLY, I DO
19 THINK WE HAVE TO BE VERY, VERY CAREFUL FROM THE LEGAL
20 STANDPOINT THAT WE HONOR THE RESPONSIBILITY THAT WE HAVE IN
21 THE R.F.P.S THAT ARE THERE. THIS IS NOT MONKEY BUSINESS. THIS
22 IS A LOT OF MONEY THAT CONTRACTORS SPEND. WE DO R.F.P.S TO GET
23 THE BEST BANG FOR THE DOLLAR, AS THEY SAY. AND THAT'S WHAT
24 THIS IS ABOUT. BUT WE NEED TO UNDERSTAND CLEARLY THAT IF WE'RE



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1 GOING TO A TO HAVE A PROCESS, IT'S GOING TO BE HONORED ALL THE
2 WAY THROUGH.

3

4 **SUP. YAROSLAVSKY:** OKAY MADAME CHAIR, FIRST OF ALL LET ME JUST
5 -- I HAVE A PROPOSAL TO MAKE WHICH I THINK SYNTHESIZES THIS.
6 I'LL MAKE IT NOW AND THEN I HAD SOME COMMENTS TO MAKE ABOUT
7 THE PROCESS, SINCE WE DID GET INTO TALKING ABOUT LAST WEEK'S
8 DISCUSSION, I HAVE MY OWN THOUGHTS ABOUT IT AND I DO WANT TO
9 SHARE THEM PUBLICLY. BUT FIRST NEITHER THE GAIN CONTRACT NOR I
10 BELIEVE THE REFUGEE CONTRACT, WELL THE REFUGEE FOR CERTAIN
11 DIDN'T, MADE REFERENCE TO THE NATURE OF THE SCORING. IT MAY BE
12 THAT MOST OF THESE R.F.P.S DO NOT HAVE REFERENCE TO THE WAY
13 WE'RE GOING TO SCORE IT. SO WHAT I PROPOSE IS THAT WE HAVE
14 THIS POLICY APPLY ONLY TO THOSE THAT WHERE THERE WAS NO
15 REFERENCE TO SCORING. ON THE ONES THAT THERE ARE REFERENCES TO
16 SCORING THAT WERE ISSUED PRIOR TO NOVEMBER 21ST, WHICH WAS
17 LAST FRIDAY WHEN THIS MOTION WAS PUBLICLY POSTED, YOU GIVE US
18 A REPORT NEXT WEEK ON HOW MANY THERE ARE, WHAT THEY ARE. AND
19 THOSE ARE THE ONES THAT HAVE IDENTIFIED SPECIFICALLY WHAT THE
20 NATURE OF THE SCORING IS. THIS MAY BE AN ISSUE THAT IS NOT AN
21 ISSUE. SO WE'LL MOVE FORWARD TODAY WITH THOSE THAT DO NOT MAKE
22 REFERENCE TO THE NATURE OF THE SCORING IN THE BODY OF THE
23 DOCUMENT, OTHERWISE EVERYTHING IS THE SAME AS THE AMENDED
24 MOTION. AND THEN YOU'LL COME BACK WITH A REPORT ON THOSE THAT
25 DO MENTION SCORING. NOW, I DO WANT TO SAY SOMETHING, SINCE THE



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1 ISSUE WAS BROUGHT UP. AND I'M HAPPY TO GO INTO IT.
2 UNFORTUNATELY, THE ISSUE OF THE SHREDDING OF THE DOCUMENTS WAS
3 NOT THE ONLY ISSUE THAT CRITICS OF THE PROCESS HAD. WHETHER IT
4 WAS MAXIMUS OR WHETHER IT WAS ME OR WHETHER IT WAS ANY OTHER
5 MEMBER OF THE BOARD THAT HAD WITH IT. YOU COULDN'T FAULT
6 SOMEBODY WHO WAS WATCHING THIS DEBATE LAST WEEK AND WHO WAS
7 WATCHING THIS ISSUE GOING ON FOR QUITE A NUMBER OF WEEKS FOR
8 WONDERING WHETHER THE FIX WAS IN FOR THE OTHER GUY FROM THE
9 DAY ONE, REGARDLESS OF HOW MUCH MONEY WAS BEING SPENT. WHY DO
10 I SAY THAT? BECAUSE YOU SAW HERE LAST WEEK ONE AFTER THE OTHER
11 DEPARTMENT HEADS WHO SAID THEY HADN'T CHECKED WITH IOWA TO SEE
12 WHAT THE REASON WAS THAT THEY HAD THE CONTRACT PULLED ON THEM.
13 YOU HAD A DEPARTMENT HEAD HERE, MR. TINDALL, WHO MADE AN
14 ASSERTION IN A MEMO TO US THAT WAS WRITTEN, I BELIEVE AT THE
15 REQUEST OF YOUR OFFICE, SUPERVISOR MOLINA, THAT DEALT WITH THE
16 ISSUE OF SHREDDING AND CONSENSUS SCORING, SENT OUT A MEMO
17 TRYING TO RETROACTIVELY INOCULATE THE BUREAUCRACY AGAINST
18 ATTACKS ON THIS WHOLE ISSUE OF SHREDDING AND SCORING. TURNS
19 OUT HE DIDN'T EVEN KNOW THE FACTS RELATED TO THE ASSERTIONS HE
20 HAD MADE IN HIS OWN DOCUMENT. SO AS I SAT HERE LAST TUESDAY, I
21 WAS AMAZED. I WAS AMAZED AT HOW PEOPLE SAT HERE AND COULD NOT
22 DEFEND THEIR OWN RECOMMENDATION TO THIS BOARD. AND THAT SHOULD
23 HAVE BEEN AN EYE OPENER TO THIS BOARD, AS I THINK IT WAS. IT
24 CERTAINLY WAS AN EYE OPENER TO EVERYBODY ELSE AROUND HERE.
25 SUDDENLY NOBODY BELIEVES IN SHREDDING IN THIS COUNTY ANYMORE.



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1 SUDDENLY MR. TINDALL NOW BELIEVES THAT WE SHOULD GO IN ANOTHER
2 DIRECTION. SUDDENLY WE OUGHT TO LOOK AT CONSENSUS SCORING AND
3 WHETHER THAT'S A GOOD WAY TO GO. ALL OF A SUDDEN, IN A SPAN OF
4 48 HOURS, EVERYBODY WHO WAS TAKING ONE POSITION IS NOW TAKING
5 ANOTHER POSITION. AND IT HAS NOTHING TO DO WITH THE OUTCOME.
6 IT HAS TO DO WITH THE PROCESS. AND THIS PROCESS HAS TO BE
7 FIXED. AND THE PROBLEM WE HAVE WITH THIS PROCESS IS THAT, AS
8 WE DISCUSSED AT THE TAIL END OF THE DISCUSSION, AT LEAST OF MY
9 DISCUSSION LAST WEEK, IS THAT OUR POLICY IS FLAKEY, IT'S
10 GOOFY. IT SAYS -- IT GIVES TOTAL DISCRETION TO EVERY
11 DEPARTMENT HEAD WHAT PROCESS THEY'RE GOING TO USE. SO ONE DAY
12 YOU USE CONSENSUS AND THE NEXT DAY YOU USE AVERAGING. ONE DAY
13 YOU SHRED DOCUMENTS, ANOTHER BID YOU DON'T SHRED DOCUMENTS. ON
14 THE REFUGEE PROGRAM, THEY DIDN'T SHRED THE DOCUMENTS. I DON'T
15 KNOW TO THIS DAY WHETHER IT WAS CONSENSUS OR AVERAGING. ON
16 THIS ONE, IT WAS CONSENSUS AND SHREDDING. AND THE QUESTION IS:
17 WHEN DOES THE DEPARTMENT HEAD SHRED AND WHEN DOES HE NOT
18 SHRED? DOES HE SHRED, WHEN HE THINKS IT SERVES THE INTEREST OF
19 HIS RECOMMENDATION? OR IS THERE SOME OTHER REASON? WHAT'S THE
20 REASON FOR THE SHREDDING? WHY DID MR. BROWNING RECOMMEND
21 SHREDDING IN THIS CASE AND NOT IN THE REFUGEE PROGRAM WHICH
22 WAS SIX MONTHS AGO, TWO MAJOR R.F.P.S? SO DON'T JUST BLAME IT,
23 AND YOU CAN THROW ALL THE JUNK YOU WANT AT THE WALL, IT MAY
24 MAKE A GOOD SOUND BITE BUT IT DOESN'T ADDRESS THE FUNDAMENTALS
25 OF WHAT HAPPENED HERE LAST WEEK. AND I THINK IT SHOULD BE A



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1 CONCERN TO ANYBODY WHO SAT HERE YESTERDAY, REGARDLESS OF
2 WHETHER YOU WERE WITH P.S.I. IN THE BUREAUCRACY OR WHETHER YOU
3 WERE WITH MAXIMUS IN THE BUREAUCRACY, OR WHETHER YOU WERE
4 AGNOSTIC ABOUT IT AND JUST WERE THE FOCUSED ON THE PROCESS,
5 THAT THE PERFORMANCE OF OUR DEPARTMENT PEOPLE LAST WEEK LEFT A
6 LOT TO BE DESIRED. AND I THINK I'M BEING VERY CHARITABLE WHEN
7 I SAY THAT. WHEN YOU COME INTO A CONTEST LIKE THIS AND YOU GOT
8 TWO MAJOR COMPANIES THAT ARE COMPETING AGAINST EACH OTHER, I
9 EXPECT MORE OF OUR DEPARTMENT HEADS THAN I GOT LAST WEEK.
10 ESPECIALLY WHEN THEY KNEW IT WAS COMING. THEY KNEW EXACTLY
11 WHAT WAS COMING. THEY HAD TALKED TO EVERY MEMBER OF THIS
12 BOARD, EVERY STAFF MEMBER OF THIS BOARD, I SHOULD SAY. AND
13 THEY SAID "WHAT ARE YOUR ISSUES?" AND WE ALL TOLD THEM WHAT
14 OUR ISSUES WERE. AND STILL WERE NOT ABLE TO ADEQUATELY ABLE TO
15 DEFEND IT. AND SO I THINK WE NEED A MORE CONSTRAINED PROCESS,
16 A MORE CONSISTENT PROCESS, WHICH IS WHAT EVEN SUPERVISOR
17 MOLINA SAID. IT OUGHT TO BE ONE POLICY FOR ALL DEPARTMENTS ALL
18 THE WAY AROUND. AND THAT WAY THIS ISSUE AT LEAST WON'T COME UP
19 NEXT TIME IF THERE IS A NEXT TIME. AND THERE WILL BE A NEXT
20 TIME. AND NOT JUST ON THIS CONTRACT BUT ON A ZILLION OTHER
21 ONES. AND I'D LIKE TO GO TO SLEEP AT NIGHT KNOWING THIS IS OUR
22 POLICY. IF I WERE A DEPARTMENT HEAD, I'D LIKE TO KNOW THIS IS
23 THE POLICY. I CAN'T SHRED ANYMORE. I GOT TO DO IT BY
24 AVERAGING. OR MAYBE WE'LL DECIDE WE'LL DO IT BY CONSENSUS.
25 THERE IS A BODY OF OPINION AROUND HERE THAT I RESPECT THAT



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1 SAYS CONSENSUS ISN'T ALL BAD. BUT THE QUESTION IS HOW DO YOU
2 GET TO CONSENSUS AND WHETHER YOU HAVE THE DOCUMENTATION OF
3 WHERE PEOPLE WERE IN THE FIRST INSTANCE BEFORE YOU GET TO
4 CONSENSUS BECAUSE IT'S MEANINGLESS TO HAVE A DOCUMENT THAT
5 SAYS "WE ALL AGREE FUJIOKA IS THE WINNER" OR "YAROSLAVSKY IS
6 THE WINNER." YOU WANT TO KNOW WHAT THE INDIVIDUAL REACTIONS
7 WERE. I THINK THERE'S MORE TO THIS ISSUE THAN THAT. SO THIS
8 POLICY WILL AFFECT A LOT OF R.F.P.S IN THIS COUNTY GOING
9 FORWARD. AND IT'S LONG OVERDUE. I TELL YOU, IF I HAD KNOWN,
10 AND I DIDN'T KNOW. AND SOME THINGS THAT EVEN WE DON'T KNOW, I
11 DID NOT KNOW WE SHRED DOCUMENTS. I DID NOT KNOW THAT WAS AN
12 OPTION IN OUR POLICY. IT'S NOT OUR POLICY. IT'S AN OPTION IN
13 OUR POLICY. AND SOMETIMES WE HAD PEOPLE, SOME DEPARTMENTS
14 EXERCISED THAT OPTIONS AND SOMETIMES THEY DIDN'T. WE SHOULD
15 NEVER HAVE THAT OPTION TO SHRED DOCUMENTS. THAT'S MY PERSONAL
16 OPINION. I'M A WATERGATE BABY. I DON'T BELIEVE IN SHREDDING
17 DOCUMENTS. I KNOW THAT IT WOULD BE A LOT EASIER IF WE'RE SUED
18 NOT TO HAVE DOCUMENTS. I KNOW IT WOULD BE A LOT EASIER IF
19 WE'RE SUED NOT TO HAVE EMAILS AND STUFF IN OUR FOLDERS. WE ALL
20 GET SUED EVERY WEEK. AND WE ALL GET SUBPOENAS FOR DOCUMENTS
21 EVERY WEEK. AND BOY DO I WISH I HAD NEVER WRITTEN DOWN A THING
22 IN MY LIFE WHEN WE HAD TO GO THROUGH THOSE THINGS, BECAUSE
23 IT'S ONLY A PAIN IN THE BEHIND. BUT THAT'S WHAT IT IS. AND
24 PEOPLE ARE ENTITLED TO HAVE ACCESS IN A TRANSPARENT



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1 GOVERNMENT. AND THAT'S OUR SYSTEM OF GOVERNMENT. SO I MOVE
2 THAT AS AMENDED.

3

4 **SUP. MOLINA:** MADAME CHAIR?

5

6 **C.E.O. FUJIOKA:** COULD I MAKE A QUICK COMMENT, WOULD YOU MIND,
7 SUPERVISOR?

8

9 **SUP. MOLINA:** YES, PLEASE.

10

11 **C.E.O. FUJIOKA:** SITTING HERE AND GOING THROUGH THE DISCUSSION,
12 I THINK EVERYONE RECOGNIZES THAT IMPROVING THE PROCESS IS
13 SOMETHING THAT'S OVERRIDING. IT'S PARAMOUNT. WE'RE LOOKING AT
14 THAT PROCESS. I BELIEVE WHAT TOM TINDALL DID IN ISSUING THAT
15 MEMO SPOKE TO HIS ATTEMPT TO IMPROVE THE PROCESS. AS WE MOVE
16 FORWARD ON ANYTHING WE DO, WE SHOULD ALWAYS LOOK AT IT AND SEE
17 WHERE WE CAN IMPROVE. THE ONE THING THAT I'D ASK US NOT TO DO,
18 YOU KNOW, THERE IS CONCERNS REGARDING A LOT OF ISSUES, BUT
19 THERE SHOULD NEVER BE CONCERNS REGARDING THE COLLECTIVE
20 INTEGRITY OF STAFF. WHEN WORDS ARE SAID THAT PUT THAT ON THE
21 TABLE, AND THE STAFF FROM THE AUDITOR, I.S.D., D.P.S.S., MY
22 OFFICE, YOU GO DOWN THE LIST OF A LOT OF PEOPLE. FOLKS REALLY
23 DIDN'T CARE WHO WON THIS CONTRACT. THE PROCESS WAS FLAWED. WE
24 WILL IMPROVE THE PROCESS. THERE ARE CONCERNS REGARDING PROP A.
25 WE'LL ADDRESS THAT. BUT WHEN IT DOES COME TO THE INTEGRITY OF



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1 STAFF, I CAN'T STAND HERE, I WOULD BE REMISS IN NOT SAYING
2 SOMETHING, BECAUSE OUR STAFF, THEY WORK REAL, REAL HARD. AND
3 WHEN YOU PUT THAT OUT THERE ON THE TABLE, IT HURTS THEM
4 DEEPLY. AND I'D BE REMISS JUST AS A PERSON, BUT ALSO AS YOUR
5 C.E.O., NOT TO RAISE THAT ISSUE. THANK YOU.

6

7 **SUP. MOLINA:** I APPRECIATE WHAT THE C.E.O. HAS SAID, BUT I
8 THINK WE HAVE TO UNDERSTAND CLEARLY THAT -- AND WE'VE SAID
9 THIS CONSISTENTLY -- THAT WE HAVE TO HONOR OUR OWN PROCESSES.
10 IF YOU DON'T KNOW WHAT THE PROCESSES ARE, THEN YOU HAVE AN
11 OPPORTUNITY TO CHANGE THEM BEFORE THEY GET HERE. BUT ONCE YOU
12 DO THIS -- AND I THINK THIS IS THE SHAME OF IT ALL -- WHATEVER
13 INTEREST YOU REPRESENT, AND LET'S FIGURE IT OUT. CLEARLY
14 MAXIMUS RECEIVED CONSENSUS SCORING WITH SHREDDED DOCUMENTS TWO
15 TIMES BEFORE AND THEY WON THE AWARD. AND THIS TIME AROUND THAT
16 WAS THEIR ISSUE. SO LET'S NOT TAINT THE ENTIRE PROCESS BY IT.
17 I HAVE NO PROBLEM WITH THIS EVALUATION AND THIS REVIEW. BUT
18 DON'T ACT HOLIER THAN THOU ABOUT ANY OF THESE ASPECTS --

19

20 **SUP. YAROSLAVSKY:** I DON'T THINK THEY SHREDDED. THEY DIDN'T
21 SHRED THE DOCUMENTS LAST TIME.

22

23 **SUP. MOLINA:** AGAIN, THAT IS NOT A PROBLEM. BUT DON'T PRETEND
24 OR COVER IT UP INTO ANYTHING OTHER THAN WHAT IT IS. YOU WANT
25 TO CHANGE THE PROCESS? START FROM TODAY AND GO FORWARD. I



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1 MEAN, TRYING TO GO BACK -- THERE WAS NO DISCUSSION, NO
2 DISCUSSION ABOUT THE CONTENT AND THE EVALUATION OF THESE TWO
3 FIRMS. THERE WAS NOTHING. THE STAFF WAS BERATED OVER AND OVER
4 AGAIN ABOUT THE PROCESS. NOTHING ABOUT THE CONTENT. I DON'T
5 KNOW THAT AT THE END OF THE DAY WE DID NOT SCARE AWAY VERY
6 MANY CAPABLE CONTRACTORS WHO WOULD LIKE TO COME TO US. BUT IF
7 THEY UNDERSTAND THAT YOU GOT TO PLAY THE POLITICAL GAME, AND
8 THAT'S THE ONLY WAY THAT YOU'RE GOING TO GET A CONTRACT HERE,
9 THEN WE HAVE CREATED A VERY POLITICAL PROCESS WHICH IS NOT
10 ONLY DANGEROUS TO ANYONE WHO PLAYS THE GAME BUT IS VERY
11 DANGEROUS AT THE END OF THE DAY TO THE CONSTITUENTS THAT WE
12 REPRESENT. IT'S INAPPROPRIATE. EVERYONE NEEDS TO KNOW THE
13 RULES UP FRONT. AND WE NEED TO HONOR THEM ALL THE WAY THROUGH.
14 AND, AGAIN, IF WE CAN COME UP WITH A PROCESS THAT EVERYBODY
15 AGREES TO, WE GO THROUGH THIS AGAIN AND IT AIN'T YOUR FAVORITE
16 COMPANY, YOU'VE GOT TO HONOR IT.

17

18 **SUP. YAROSLAVSKY:** I MOVE IT, CALL THE QUESTION.

19

20 **SUP. BURKE, CHAIR:** THERE ARE THREE PEOPLE WHO ASKED TO SPEAK.
21 TANYA AKEL, PAUL HAYES AND ARNOLD SACHS, PLEASE COME FORWARD.
22 PLEASE STATE YOUR NAME.

23

24 **PAUL HAYES:** OKAY. MY NAME IS PAUL HAYES. THANK YOU FOR GIVING
25 ME THE TIME TO SPEAK. I'M HERE AS A REPRESENTATIVE OF S.E.I.U.



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1 LOCAL 721. S.E.I.U. LOCAL 721 WOULD LIKE TO VOICE OUR SUPPORT
2 FOR THE MOTION BY SUPERVISOR YAROSLAVSKY AND ANTONOVICH WITH
3 SUPERVISOR MOLINA'S AMENDMENTS REGARDING THE PROP A COST
4 ANALYSIS. WE LOOK FORWARD TO THE COUNTY COUNSEL'S REPORT BACK
5 ON THIS ISSUE, ESPECIALLY AS IT RELATES TO THE PROP A COST
6 ANALYSIS. THIS IS A VERY IMPORTANT ISSUE FOR US, AND WE
7 BELIEVE ALSO OTHER STAKEHOLDERS IN THE CONTRACTING OUT PROCESS
8 OF THE COUNTY. SINCE COUNTY COUNSEL HAS SAID IT HIS BELIEF
9 THAT RELEASING THE PROP A COST ANALYSIS EARLIER IN THE
10 CONTRACTING PROCESS IS LEGAL, THIS ISSUE SHOULD BE ADDRESSED
11 AS PART OF SUPERVISOR YAROSLAVSKY AND ANTONOVICH'S MOTION
12 WITHOUT DELAY. THANK YOU ALL FOR YOUR TIME.

13

14 **SUP. BURKE, CHAIR:** PLEASE STATE YOUR NAME.

15

16 **TANYA AKEL:** TANYA AKEL, S.E.I.U. 721. TO BE HONEST, WHEN WE
17 SAW THIS MOTION, WE INITIALLY WERE OF COURSE OPPOSED, AND
18 APPRECIATE THE IMPROVEMENTS THAT WERE MADE BY SUPERVISOR
19 MOLINA'S SUGGESTIONS. THE AGENDA ITEM 39-A, AS IT WAS FIRST
20 WRITTEN, WE BELIEVE WAS WRITTEN TO BENEFIT MAXIMUS, WHO LOST
21 OUT AS THE MOST RESPONSIVE AND MOST COST-EFFECTIVE BIDDER TO
22 P.S.I. IN A RIGOROUS AND THRICE REVIEWED R.F.P. PROCESS. THE
23 MOTION ASKED TO SUSPEND CONSENSUS SCORING OF THE R.F.P. PRIOR
24 TO ANY REVIEW OF THE LITERATURE OR INVESTIGATION OF BEST
25 PRACTICES. S.E.I.U.'S OWN REVIEW FOUND THAT CONSENSUS SCORING



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1 IS A PREFERRED METHODOLOGY FOR MANY PUBLIC SECTOR ENTITIES,
2 BUT OF COURSE NOT THE EXCLUSIVE FOR OBVIOUS REASONS. WE DO
3 SUPPORT A REVIEW OF COUNTY CONTRACTING POLICY AND ASK TO BE
4 PARTNERS IN THAT REVIEW AS A KEY STAKEHOLDER AND WATCHDOG. WE
5 CALL ON THE BOARD OF SUPERVISORS TO IMPROVE THE CONTRACTING
6 SYSTEM SO THAT CONTRACTS ARE AWARDED ON A TRULY COMPETITIVE
7 BASIS UNDER A SYSTEM THAT HAS CLEAR GUIDELINES INCORPORATING
8 TRANSPARENCY, EFFICIENCY, ECONOMY, ACCOUNTABILITY AND FAIRNESS
9 INTO THE PUBLIC PROCUREMENT SYSTEM AS A WHOLE. BECAUSE PUBLIC
10 PROCUREMENT IS ONE OF THE KEY AREAS WHERE THE PUBLIC SECTOR
11 AND THE PRIVATE SECTOR INTERACT FINANCIALLY, IT IS A PRIME
12 CANDIDATE FOR CORRUPT ACTIVITY, CRONYISM, AND FAVORITISM, AS
13 WELL AS OUTRIGHT BRIBERY. SOME INITIAL RECOMMENDATIONS INCLUDE
14 DEVISING HIGHER ETHICAL STANDARDS FOR PROCUREMENT OFFICIALS.
15 FOR INSTANCE, THOSE WHO ARE ABLE TO VOTE OR HAVE POWER OVER
16 THE CONTRACT, WHO HAVE FAMILY OR STAFF THAT BENEFIT
17 FINANCIALLY FROM ONE OF THE BIDDERS SHOULD RECUSE HIM OR
18 HERSELF FROM VOTING ON THE CONTRACT. REQUIRING ASSET AND
19 POLITICAL DONATION DISCLOSURE FOR ELECTED OFFICIALS AS PART OF
20 THE PROCUREMENT PROCESS, AND THOSE THAT ARE BIDDING. FULL
21 DISCLOSURE OF COST ANALYSES, EVALUATION, AND BIDDER PROPOSALS.
22 AUDIT, CONTRACT MONITORING, AND OVERSIGHT INSTITUTIONS MUST BE
23 STRENGTHENED AND GIVEN MORE AUTHORITY. AFTER THREE REVIEWS AND
24 CHECKS AND BALANCES ARE IN PLACE, THESE IMPARTIAL FINDINGS
25 SHOULD NOT BE OVERTURNED BECAUSE OF THE OUTCOME OF THE BIDDING



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1 PROCESS, ONLY FOR SERIOUS MALFEASANCE OR THE PUBLIC GOOD. WE
2 ALSO ASK FOR EXCELLENT TRAINING AND CLEAR POLICY FOR ALL
3 PROCUREMENT PERSONNEL TO ACHIEVE HIGHER PROFESSIONAL
4 STANDARDS. WE SUPPORT THE ROLE OF COMMUNITY GROUPS AND ASK
5 YOUR SUPPORT FOR COMMUNITY GROUPS AND LABOR UNIONS AS
6 NONGOVERNMENTAL WATCHDOGS WHO WANT TO MAKE SURE PROCUREMENT
7 PROCESS IS FAIR, TRANSPARENT AND HONEST. CORRUPTION
8 OPPORTUNITIES ABOUND AT EVERY PHASE OF THE PROCUREMENT
9 PROCESS. FOR EXAMPLE, AN OFFER COULD PROPOSE AN -- A BIDDER
10 CAN OFFER AN UNREALISTICALLY LOW OFFER IN THE HOPES THAT AFTER
11 THE CONTRACT IS AWARDED --

12

13 **SUP. BURKE, CHAIR:** YOUR TIME HAS EXPIRED BUT YOU CAN -- WHY
14 DON'T YOU FINISH YOUR STATEMENT.

15

16 **TANYA AKEL:** OKAY, THANK YOU.

17

18 **SUP. BURKE, CHAIR:** NOT THE ENTIRE STATEMENT, BUT WHERE YOU
19 WERE.

20

21 **TANYA AKEL:** OKAY. SO I'LL SKIP THAT PARAGRAPH. AND JUST
22 CONCLUDE THAT WITH THE DISAPPOINTING PERFORMANCE OF MAXIMUS
23 AND THE SMALL PERCENTAGE OF PROJECTED SAVINGS, AND THE REASONS
24 THAT -- I DIDN'T GET TO BRING OUT ALL OF THEM -- WE ASK THAT
25 YOU BRING BACK THE WORK OF GETTING CASE MANAGEMENT TO



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1 DEDICATED PUBLIC WORKERS WHOSE MOTIVATION IS TO HELP, NOT MAKE
2 A PROFIT. AND AGAIN, WE WANT TO APPLAUD THE SOUND UNBIASED
3 JUDGMENT OF SUPERVISOR MOLINA IN CALLING THE GAIN CONTRACT
4 BACK IN AND IMPROVE THE CONTRACTING PROCESS. THANK YOU.

5

6 **SUP. BURKE, CHAIR:** THANK YOU. MR. SACHS.

7

8 **ARNOLD SACHS:** THANK YOU. ARNOLD SACHS. BOY, THIS IS A WHOPPER.
9 THERE'S THREE THINGS. THERE'S A FEW THINGS IN THIS ITEM. FIRST
10 OF ALL, YOU'RE ASKING FOR THE COUNTY, FIRST OF ALL, SHREDDING
11 OF DOCUMENTS, THE POLICY. WHEN THE HEARINGS WERE HELD LAST
12 WEEK, THE COUNTY WORKERS THAT WERE HERE REPEATEDLY STATED THAT
13 THE ITEMS THEY WERE SHREDDING OR HAD SHREDDED WERE ITEMS, THEY
14 WERE FOLLOWING A POLICY THAT WAS ENACTED BY THE COUNTY. SO HOW
15 LONG HAS SHREDDING BEEN GOING ON? WHAT BROUGHT IT TO THE
16 ATTENTION ALL OF A SUDDEN, THIS SUPERNOVA THAT SHOWED UP IN
17 FRONT OF THE COUNTY BOARD OF SUPERVISORS REGARDING SHREDDING
18 AND THE POLICIES THAT ARE HELD WITH IT? YOU WANT TO REVIEW
19 CONTRACTING POLICIES AND PRACTICES IN OTHER JURISDICTIONS,
20 GIVING PARTICULAR ATTENTION TO THE RELATIVE MERITS OF
21 CONSENSUS VERSUS AVERAGE SCORING METHODS. AND THEN IN 60 DAYS,
22 COME BACK WITH A NEW CONSISTENT AND UNIFORM APPLIED
23 CONTRACTING POLICY FOR THE COUNTY. THE REST OF IT, YOU CAN
24 ELIMINATE SHREDDING. WE DON'T WANT SHREDDING DONE ANYMORE.
25 IT'S DONE. EFFECTIVE TODAY. WE ARE ELIMINATING THAT POLICY.



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1 THAT'S NO BIG DEAL. TO SHRED OR NOT TO SHRED, THAT IS THE
2 QUESTION. PROP A FUNDING. WHAT IS PROP A? PROP A, PROP C, I
3 ALWAYS BELIEVED THAT THOSE WERE TRANSPORTATION-ORIENTED
4 PROPOSITIONS. WHERE IN THIS AGENDA ITEM AND/OR THE CONTRACTING
5 ITEM THAT WE'RE BRINGING UP PROP A, DOES PROP A ENTER INTO
6 THIS CONTRACT, INTO THIS CONVERSATION? I'M MORE CONCERNED WITH
7 PUBLIC BEING NOTIFIED OF LOBBYISTS' SPENDING REGARDING ACTIONS
8 TO BE HEARD BY THE BOARD THAN CONSENSUS SCORING OR NON-
9 CONSENSUS SCORING. IF THEY COME BACK AND SAY "CONSENSUS
10 SCORING IS THE BEST PRACTICE THAT WE FOUND IN OTHER
11 JURISDICTIONS," THEN YOU'RE RIGHT BACK TO CONSENSUS SCORING.
12 YOU'RE ONLY PUTTING IT ON HOLD FOR 60 DAYS, MAYBE 90 DAYS,
13 UNTIL YOU ADOPT ANOTHER POLICY. BUT THE FACT THAT YOU'RE
14 RUNNING AROUND LIKE YOUR HAIR'S ON FIRE OVER WHAT YOU SHOULD
15 HAVE BEEN CHECKING OUT AS A POLICY OF SHREDDING OR NOT
16 SHREDDING, WELL, YOU'RE LEADING THE CHARGE FROM BEHIND AGAIN.
17 IF THAT WAS THE PROBLEM, THEN ADDRESS THE PROBLEM. AND I THINK
18 IT'S BEEN ADDRESSED. THERE WILL BE NO MORE DISCARDING,
19 SHREDDING OR OTHER DESTRUCTION OF SCORING SHEETS. END OF
20 QUESTION. REGARDING THE SCORING, OR CONSENSUS VERSUS AVERAGE
21 SCORING METHOD, YOU COULD ALSO CHECK WITH OTHER JURISDICTIONS
22 REGARDING THEIR SHREDDING POLICIES IF YOU WANT TO GO THAT FAR.
23 THANK YOU FOR YOUR TIME, YOUR ANSWERS AND YOUR ATTENTION.
24



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1 **SUP. BURKE, CHAIR:** ALL RIGHT. ON THE MOTION. MOVED BY
2 YAROSLAVSKY. AS AMENDED. SECONDED BY KNABE. WITHOUT OBJECTION.
3 SO ORDERED.

4

5 **SUP. YAROSLAVSKY:** MADAME CHAIR, WHAT ITEM WAS THAT? 39-A?

6

7 **CLERK SACHI HAMAI:** 39-A.

8

9 **SUP. YAROSLAVSKY:** WHAT ELSE?

10

11 **CLERK SACHI HAMAI:** 27.

12

13 **SUP. YAROSLAVSKY:** 27. MR. FUJIOKA, DO YOU HAVE SOME STAFF
14 HERE? I DON'T KNOW IF YOU WANT TO MAKE A PRESENTATION OR JUST
15 WANT TO GO RIGHT --

16

17 **JOHN SCHUNHOFF:** SUPERVISOR, I THINK WE'RE READY TO ANSWER
18 QUESTIONS IF YOU HAVE THEM.

19

20 **SUP. YAROSLAVSKY:** I GUESS MY QUESTION IS THIS: THERE'S PART OF
21 THIS FINANCING PACKAGE FOR THIS, FOR THE FIRST FISCAL YEAR, I
22 GUESS IT IS, IS THAT WHAT IT IS? THE FIRST FISCAL YEAR? IS A
23 MOVE OF \$15 MILLION FROM A CONTINGENCY ACCOUNT, MY WORDS,
24 MAYBE IT'S NOT TECHNICALLY CORRECT, BUT IT'S A CONTINGENCY
25 ACCOUNT FOR --



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1

2 **DR. ROBERT SPLAWN:** A.C.O. FUND.

3

4 **SUP. YAROSLAVSKY:** RIGHT. INTO THIS. A ONE TIME SOURCE OF MONEY
5 TO PAY FOR AN ONGOING PROGRAM PROMULGATED BY THIS NEW CONTRACT
6 WITH U.S.C., CORRECT?

7

8 **DR. ROBERT SPLAWN:** YES.

9

10 **SUP. YAROSLAVSKY:** OKAY. WHICH MEANS THAT NEXT YEAR, THE
11 FOLLOWING YEAR, YOU'RE NOT GOING TO HAVE THAT \$15 MILLION FROM
12 THE A.C.O. ACCOUNT. WHAT IS THE SUSTAINABILITY OF THIS
13 CONTRACT, I GUESS IN THE FUNDAMENTAL SENSE IS QUESTION?

14

15 **C.E.O. FUJIOKA:** BEFORE YOU -- AND THIS IS A VERY IMPORTANT
16 QUESTION BECAUSE OF THE DEPARTMENT'S FINANCES AND ITS
17 PROJECTED DEFICIT. BUT COULD WE LAY SOME FOUNDATION AND PUT IT
18 IN CONTEXT OF WHAT WE'RE TRYING TO ACHIEVE? AND THEN PLEASE
19 ANSWER THE SUPERVISOR'S QUESTION?

20

21 **DR. ROBERT SPLAWN:** SURE.

22

23 **C.E.O. FUJIOKA:** AND SPEAK TO THE NEW SERVICES AND WHAT'S
24 HAPPENING AT THE HOSPITAL AND WHY THIS IS CRITICAL.

25



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1 **DR. ROBERT SPLAWN:** MAYBE I CAN START, MADAME CHAIR.

2

3 **C.E.O. FUJIOKA:** BRIEF OVERVIEW.

4

5 **DR. ROBERT SPLAWN:** BRIEF. I'LL BE VERY BRIEF.

6

7 **C.E.O. FUJIOKA:** THANK YOU.

8

9 **DR. ROBERT SPLAWN:** THE DOLLARS, THE BASE CONTRACT AMOUNT IS
10 ABOUT \$80 MILLION. THE NET INCREASE IS ABOUT 18 MILLION.
11 THERE'S ABOUT 9 MILLION THAT'S OFFSET FROM EXISTING CONTRACTS
12 THAT ARE BEING BROUGHT IN-HOUSE. THE THREE BIG BUCKETS OF THE
13 DOLLARS, ONE IS FOR A.C.G.M.E., FOR OUR TRAINING PROGRAMS AND
14 THE NEW REQUIREMENTS ABOUT HAVING PROTECTED TIME FOR THE
15 DIFFERENT SERVICES. THAT'S ABOUT 3.7 MILLION. THE UNMET NEEDS,
16 RADIOLOGY STAFFING, PUT IN AN O.R. MEDICAL DIRECTOR, A G.I.
17 SPECIALIST, THAT'S ABOUT 2.6 MILLION. AND THEN THE BALANCE AND
18 THE LARGEST CHUNK OF THE DOLLARS ARE FOR ADDITIONAL SERVICES,
19 NEW SERVICES. SO, FOR EXAMPLE, A LITHOTRIPSY MACHINE THAT'S
20 BEING BROUGHT IN, A P.E.T. SCANNER, AN M.R.I. SCANNER. ALSO
21 THE EMERGENCY DEPARTMENT. WITH THE INCREASE IN SIZE OF THE
22 E.R. AND THE NUMBER OF PHYSICIANS THAT WILL BE REQUIRED TO
23 STAFF THAT E.R., AS WELL AS A SUPPLEMENT FOR THE E.D. DOCS,
24 THERE'S ALSO A SUPPLEMENT FOR THE HOSPITAL. SO THAT IS THE
25 BULK OF THE DOLLARS, WHICH IS ABOUT 14.4 MILLION.



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1

2 **SUP. YAROSLAVSKY:** OKAY. SO NOW GET TO MY QUESTION.

3

4 **JOHN SCHUNHOFF:** ALL RIGHT. SUPERVISOR. THIS YEAR IS BEING
5 FUNDED FROM ONE-TIME MONEY, THAT'S CLEAR. IN TERMS OF NEXT
6 YEAR AND THE YEARS AFTER THAT, WE HAVE TO SOLVE THAT AS PART
7 OF OUR OVERALL BUDGET PROBLEM. WHEN WE CAME TO THE BOARD IN
8 SEPTEMBER AND WHEN WE WERE HERE IN JUNE, WE PROJECTED A
9 DEFICIT FOR NEXT YEAR. THERE ARE A NUMBER OF DIFFERENT AVENUES
10 WE'RE PURSUING ON THAT, TRYING TO OBTAIN ADDITIONAL FEDERAL
11 MONEY, ET CETERA. BUT IF WE'RE GOING TO OPERATE THE HOSPITAL,
12 WE NEED TO HAVE THIS CONTRACT IN ORDER TO DO THAT. AND THEN WE
13 HAVE TO FIND THE FINANCING AS PART OF THE OVERALL PICTURE THAT
14 WE DEAL WITH FOR THE NEXT FISCAL YEAR.

15

16 **SUP. YAROSLAVSKY:** WHAT HAPPENED TO THE COST SAVINGS THAT WERE
17 SUPPOSED TO BE ASSOCIATED WITH THIS HOSPITAL? I MEAN, IT'S A
18 SMALLER HOSPITAL THAN THE ONE WE'VE BEEN OPERATING. IT'S
19 SUPPOSED TO BE MORE EFFICIENT. WHY ARE WE GOING FROM -- IS IT
20 AN \$18 MILLION INCREASE IN ONE YEAR?

21

22 **DR. SCHUNHOFF:** SUPERVISOR, THERE'S SOME CHANGES IN THE
23 SERVICES THAT DICTATE SOME OF THIS. IN OTHER WORDS, EVEN
24 THOUGH WE ARE GOING TO LESS BEDS, WE ARE GOING TO A DIFFERENT
25 MIXTURE OF BEDS THAT HAVE DIFFERENT NURSING STAFFING RATIOS.



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1 WE'RE ALSO GOING TO A DIFFERENT SIZE OF EMERGENCY DEPARTMENT
2 WHICH RELATES TO SOME OF THESE COSTS. I CAN LET THE STAFF FROM
3 THE HOSPITAL SPEAK TO THAT MORE. BUT THOSE ARE SOME OF THE
4 REASONS WHY IT'S NOT GOING DOWN PROPORTIONATE WITH THE NUMBER
5 OF BEDS.

6

7 **SUP. YAROSLAVSKY:** WHY DOESN'T THE STAFF SPEAK TO WHY IT'S
8 GOING UP? EVEN THOUGH THE SIZE IS GOING DOWN.

9

10 **PETE DELGADO:** I'D JUST LIKE TO ADD THAT THE WHOLE CHARACTER OF
11 THAT HOSPITAL HAS CHANGED. EVERYWHERE FROM THE HOUSEKEEPING
12 ALL THE WAY TO THE TECHNOLOGY CAPABILITIES, THE NEW TECHNOLOGY
13 CAPABILITIES. WE'RE NOT ONLY -- THIS IS NOT ONLY --

14

15 **SUP. YAROSLAVSKY:** IDENTIFY YOURSELF FOR THE RECORD HERE.

16

17 **PETE DELGADO:** OH, I'M SORRY. PETE DELGADO, C.E.O.

18

19 **SUP. YAROSLAVSKY:** OF THE HOSPITAL.

20

21 **PETE DELGADO:** OF LOS ANGELES COUNTY U.S.C. MEDICAL CENTER.
22 THANK YOU. WE'RE NOT ONLY ADDING MUCH MORE CAPABILITIES, BUT
23 IT ALSO IS AN OPPORTUNITY TO INCREASE THE THROUGHPUT. WE ARE
24 ALREADY SEEING 1,000 MORE PATIENTS THAN WE DID THREE OR FOUR
25 YEARS AGO, JUST IMPROVING THE PATIENT FLOW. BUT AS I'VE SHARED



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1 WITH YOU, THE WHOLE CHARACTER OF THAT BUILDING HAS CHANGED.
2 FOR EXAMPLE, IN HOUSEKEEPING, IT USED TO BE I NEEDED ONE
3 HOUSEKEEPER FOR A FOUR-BED, SIX PATIENTS IN A WARD. AND MANY
4 OF THE PATIENTS SHARED ONE OR TWO BATHROOMS. WELL NOW, I HAVE
5 INDIVIDUAL PATIENT ROOMS. EACH HAS THEIR OWN BATHROOM. SO THAT
6 REQUIRES A LITTLE BIT OF A CHANGE IN STAFFING, JUST TO CLEAN
7 THE BASIC SERVICES. SECONDLY, WE'VE GOT MUCH MORE THROUGHPUT,
8 AS I SHARED WITH YOU. WE'VE AVERAGED 40,000 ADMISSIONS LAST
9 YEAR. THAT'S 1,000 MORE THAN WE HAD THREE OR FOUR YEARS AGO.
10 SO THE ACTIVITY AND THE ROBUSTNESS OF THE HOSPITAL, IT'S MUCH
11 MORE INTENSE, IF YOU WILL.

12

13 **SUP. YAROSLAVSKY:** I DON'T WANT TO GET INTO IT BUT I'M JUST
14 TRYING TO UNDERSTAND WHAT YOU JUST SAID. YOU HAD 1,000 MORE
15 LAST YEAR BUT THAT'S IN THE OLD HOSPITAL.

16

17 **PETE DELGADO:** THAT'S CORRECT.

18

19 **SUP. YAROSLAVSKY:** SO WHAT'S -- HOW DOES THAT RELATE TO THE
20 INCREASED COST OF THE NEW HOSPITAL?

21

22 **PETE DELGADO:** WE'VE BROUGHT THE CENSUS DOWN TO BE ABLE TO FIT
23 THE CENSUS, OUR AVERAGE DAILY CENSUS TO BE ABLE TO FIT THE
24 ACUTE CARE AND THE INTENSIVE SERVICES IN OUR NEW FACILITY. OUR



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1 OBJECTIVE IS TO MAINTAIN THAT SAME LEVEL OF THROUGHPUT IN THIS
2 NEW FACILITY.

3

4 **C.E.O. FUJIOKA:** BUT IT'S ALSO FAIR TO STATE, THOUGH, THAT THIS
5 CONTRACT REPRESENTS ONE ASPECT OF WHAT IT TAKES TO OPERATE
6 THIS FACILITY AND SPEAKS PRIMARILY FROM THE PHYSICIAN
7 SERVICES. THROUGH THE COURSE OF THE YEAR, AND I THINK THIS HAS
8 BEEN MENTIONED SEVERAL TIMES, IS THAT ONCE THE FACILITY HAS
9 SOME EXPERIENCE IN THE BRAND NEW HOSPITAL, THEY WILL CONDUCT A
10 COMPREHENSIVE REVIEW OF WHAT IT TAKES TO OPERATE THAT HOSPITAL
11 IN THE CONTEXT OF, ON A COMPARISON WITH WHAT IT TOOK TO
12 OPERATE OLD GENERAL HOSPITAL AND THEN WOMEN'S PETE'S. BUT THAT
13 ASSESSMENT COULDN'T BE DONE UNTIL WE HAVE SOME REAL-TIME
14 EXPERIENCE IN THE NEW FACILITY. BUT THAT IS THE STEP THAT
15 SHOULD SPEAK TO THAT WHAT YOU'RE GOING TO DO ON A GO-FORWARD
16 BASIS.

17

18 **PETE DELGADO:** WELL, GOING FORWARD, I MEAN THAT'S THE WHOLE
19 ESSENCE. WE TRIED DOING THAT GOING IN, BUT IT'S NOT REALLY AS
20 ACCURATE AS ONCE YOU ARE IN THERE. OUR GOAL IS TO BENCHMARK ON
21 BEST PRACTICES. LIKE, FOR EXAMPLE, IN X-RAY, FOR EXAMPLE,
22 WE'VE GOT CERTAIN STANDARDS WE'RE TRYING TO LIVE UP TO,
23 NUMBERS OF PROCEDURES PER DAY WITHIN A 24-HOUR PERIOD,
24 ETCETERA. SAME THING WITH HOUSEKEEPING. THERE ARE CERTAIN
25 STANDARDS ALREADY IN THE INDUSTRY, THAT WE ARE TRYING TO MOVE



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1 TOWARDS A 25 PERCENTILE, WHICH IS ONE OF THE BEST PER SQUARE
2 FOOT STAFFING. SO WE'RE LOOKING AT SOME OF THE INDUSTRY
3 STANDARDS TO HELP STAFF AND BECOME MORE EFFICIENT. WE CAN BE
4 IN THIS FACILITY BECAUSE IT'S MUCH MORE EFFICIENTLY LAID OUT
5 FOR US. IT COULD RESULT IN COST SAVINGS, THAT'S CORRECT.

6

7 **SUP. YAROSLAVSKY:** I JUST CAN'T HELP BUT RECALL 13, 14 YEARS
8 AGO HOW THIS WAS GOING TO -- I KNOW THINGS HAVE CHANGED, BUT
9 THIS WAS SUPPOSED TO SAVE US MONEY. AND IT TURNS OUT -- MAYBE
10 IT IS SAVING US MONEY. MAYBE IF IT WASN'T FOR THIS, IT WOULD
11 BE \$75 MILLION MORE INSTEAD OF \$18 MILLION MORE. I DON'T KNOW.
12 AND I DON'T WANT TO GET INTO THAT TODAY. MY MAIN CONCERN IS
13 THAT WE'RE WALKING INTO A SITUATION WHICH WE RARELY DO, WHICH
14 IS TO SAY WE KNOW WE DON'T HAVE THE MONEY FOR IT NEXT YEAR,
15 BUT WE'RE GOING TO ROLL THE DICE. HOW LONG IS THIS CONTRACT
16 FOR? THE CONTRACT WITH U.S.C.? IS THAT A HARD QUESTION?

17

18 **DR. ROBERT SPLAWN:** NO. SHE'S GOING TO ANSWER.

19

20 **SUP. YAROSLAVSKY:** DON'T WANT TO CAST ANY DISPERSIONS HERE.

21

22 **DR. ROBERT SPLAWN:** IT'S UP TO 2009 FISCAL YEAR 2008-2009.

23

24 **SUP. YAROSLAVSKY:** IT'S A ONE-YEAR CONTRACT?

25



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1 **DR. ROBERT SPLAWN:** THIS IS ONE YEAR. THERE IS AN EVERGREEN
2 CLAUSE. SO I BELIEVE DATING BACK TO 2007 THERE IS THE
3 OPPORTUNITY TO RENEW YEARLY FOR A FIVE-YEAR PERIOD.

4

5 **SUP. YAROSLAVSKY:** FIVE YEARS IS UNTIL WHEN?

6

7 **DR. ROBERT SPLAWN:** ONE FIVE-YEAR PERIOD.

8

9 **SUP. YAROSLAVSKY:** SAY THAT AGAIN?

10

11 **DR. ROBERT SPLAWN:** ONE FIVE-YEAR PERIOD.

12

13 **SUP. YAROSLAVSKY:** ONE FIVE-YEAR PERIOD, WHICH ENDS WHEN? 2012?

14

15 **DR. ROBERT SPLAWN:** 2011, I THINK.

16

17 **SUP. YAROSLAVSKY:** ELEVEN. AND THEN WHAT HAPPENS? WE'LL BE RE-
18 NEGOTIATING THIS CONTRACT?

19

20 **DR. ROBERT SPLAWN:** YES.

21

22 **SUP. YAROSLAVSKY:** SO WHAT WE'RE APPROVING TODAY TAKES US
23 THROUGH WHEN? THROUGH '08/'09?

24

25 **DR. ROBERT SPLAWN:** 2008/'09, CORRECT.



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1

2 **SUP. YAROSLAVSKY:** SO IT TAKES US OUT ANOTHER SEVEN MONTHS,
3 BASICALLY. AND THEN '09/'10 AND '10/'11, TWO YEARS THAT WE
4 DON'T KNOW HOW WE'RE GOING TO PAY FOR IT, FOR THE BALANCE --
5 THERE WILL BE A GAP IN FUNDING. HERE

6

7 **DR. ROBERT SPLAWN:** RIGHT. SO THAT'S WHERE --

8

9 **SUP. YAROSLAVSKY:** WHAT IS THAT GAP?

10

11 **DR. ROBERT SPLAWN:** WE'RE LOOKING AT, WITH THE OFFSETS, 18
12 MILLION. ABOUT 18 MILLION.

13

14 **SUP. YAROSLAVSKY:** PER YEAR?

15

16 **DR. ROBERT SPLAWN:** PER YEAR. IF THE EXISTING SERVICES STAY THE
17 SAME OVER THE NEXT SEVERAL YEARS.

18

19 **SUP. YAROSLAVSKY:** YOU SAID EARLIER -- EITHER MR. FUJIOKA OR
20 ONE OF YOU SAID THAT THIS IS FOLDED INTO THE BUDGET DEFICIT
21 PROJECTIONS GOING FORWARD, IS THAT CORRECT?

22

23 **DR. ROBERT SPLAWN:** THAT'S CORRECT.

24



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1 **SUP. YAROSLAVSKY:** AND IS IT 18 MILLION A YEAR FOR THE NEXT TWO
2 YEARS, IS THAT WHAT YOU'RE ASSUMING?

3

4 **JOHN SCHUNHOFF:** SUPERVISOR, WHEN WE PRESENTED THE LAST FISCAL
5 UPDATE IN SEPTEMBER, WE HAD AT THAT POINT INDICATED THAT IT
6 WAS 14.8 MILLION FOR THIS YEAR AND 18.9 FOR NEXT YEAR.

7

8 **SUP. YAROSLAVSKY:** AND IS THAT STILL ACCURATE?

9

10 **DR. SCHUNHOFF:** THE PRORATED AMOUNT FOR THIS YEAR, STILL ABOUT
11 THAT.

12

13 **SUP. MOLINA:** I THINK THAT'S WHAT HE SAID.

14

15 **SUP. YAROSLAVSKY:** SO WHEN YOU TALK ABOUT YOUR SEVERAL HUNDRED
16 MILLION DOLLAR DEFICIT, WHATEVER IT IS AT ANY GIVEN MOMENT,
17 THIS IS INCLUDED IN THAT NUMBER?

18

19 **JOHN SCHUNHOFF:** THAT'S CORRECT.

20

21 **SUP. KNABE, CHAIR:** DID YOU SAY 14.9 AND THEN 18.9, OR REVERSE?

22

23 **SUP. MOLINA:** REVERSE.

24

25 **JOHN SCHUNHOFF:** I SAID 14.9 FOR THIS YEAR AND 18.9 FOR NEXT.



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1

2 **SUP. KNABE, CHAIR:** THANK YOU.

3

4 **SUP. MOLINA:** MADAME CHAIR?

5

6 **SUP. BURKE, CHAIR:** SUPERVISOR MOLINA.

7

8 **SUP. MOLINA:** ONE OF THE THINGS THAT WE NEED TO POINT OUT, THAT
9 THIS HAS BEEN A LONG NEGOTIATED CONTRACT. AND THERE ARE
10 UNBELIEVABLE ASPECTS THAT ARE BENEFICIAL TO US AT ALL LEVELS.
11 PERFORMANCE REVIEWS ARE IN THERE THAT ARE GOING TO REALLY
12 ASSIST US IN COOPERATION. I THINK THERE'S GOING TO BE MEASURES
13 IN THERE, AS WELL, TO HAVE MORE ACCOUNTABILITY, SINCE WE
14 ASSUME ALL THE LIABILITY AND ALL OF THOSE ISSUES. SO IT'S A
15 VERY ENHANCED CONTRACT THAT WE HAVE BEFORE US. AND I WANT TO
16 THANK ALL THE PEOPLE THAT WERE INVOLVED IN IT, BECAUSE IT IS A
17 LONG NEGOTIATION. I REMEMBER THREE AND A HALF YEARS AGO WHEN
18 WE STARTED THROUGH THIS PROCESS. AND WE STILL HAVE A LONG WAY
19 TO GO. BUT ONE OF THE THINGS WE ARE FINDING IN L.A. COUNTY
20 U.S.C., AND IT IS AN UNBELIEVABLE MARRIAGE OF THE UNIVERSITY
21 ALONG WITH OUR COUNTY HOSPITAL AS TO HOW EFFECTIVELY AND
22 EFFICIENTLY THEY OPERATE AND RUN THEIR HOSPITAL. WHEN IN FACT
23 WE HAD TO CUT BACK THE NUMBER OF BEDS THAT WE'RE UTILIZING AND
24 IN PREPARATION FOR GOING INTO A SMALLER HOSPITAL, THIS
25 HOSPITAL WAS ABLE TO BUILD UP ITS EFFICIENCY ALMOST, WHAT? TWO



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1 YEARS BEFORE THAT IN TRYING TO MAKE SURE THAT THEY WERE GOING
2 TO BE ABLE TO SEE AS MANY PATIENTS, IF NOT MORE, THROUGH
3 EFFICIENCIES. AND THEY'VE BEEN ABLE TO DO THAT AND ON A
4 CONSISTENT BASIS. SO WE ARE NOW, EVEN THOUGH WE ARE IN A
5 SMALLER FACILITY, ALTHOUGH IT HAS HIGH TECHNOLOGY, ALL OF THE
6 UPGRADES ARE AVAILABLE, WHICH ARE VERY IMPORTANT TO THE WELL
7 BEING, NOT ONLY OF THE PATIENT, BUT ALSO FOR EFFECTIVENESS AND
8 EFFICIENCIES AS FAR AS OUR DOCS AND ALL THE STAFF THAT'S
9 ASSOCIATED WITH THE HOSPITAL. THEY HAVE BEEN ABLE TO UPGRADE
10 THE QUALITY AND THE NUMBER OF PATIENTS THAT ARE GOING THROUGH
11 THERE, WHICH IS VERY BENEFICIAL TO US OVERALL. AND THEN
12 FINALLY, I THINK THAT WE HAVE TO RECOGNIZE AND UNDERSTAND
13 WITHOUT THIS KIND OF COOPERATION, IT COULD BE A DISASTER FOR
14 US IF WE DID NOT HAVE THAT. AND AT THE END OF THE DAY, L.A.
15 COUNTY U.S.C., AS YOU WILL FIND IF YOU RUN YOUR NUMBERS
16 THROUGH THERE AS FAR AS PATIENT CARE, IT IS STILL THE MOST
17 ECONOMIC AND MOST EFFICIENT BED THAT YOU WILL FIND WITHIN THE
18 REGION OF L.A. COUNTY, PRIVATE OR NONPROFIT. THIS IS THE
19 HOSPITAL THAT HAS DONE THE VERY BEST. AND I'VE ALWAYS BEEN
20 IMPRESSED WITH THE EFFORTS THAT ARE CARRIED OUT THERE. SO THE
21 AFFILIATION AGREEMENT, WHILE IT TOOK A LONG TIME TO GET HERE
22 WE ALL RECOGNIZE, IT CERTAINLY ON OUR SIDE WE WORKED VERY,
23 VERY HARD TO FORGE AN AGREEMENT THAT BROUGHT THE BEST OF
24 ACCOUNTABILITY, PERFORMANCE AND EVALUATION MEASURES THAT ARE
25 IN THERE THROUGHOUT THAT REALLY ALLOWS US TO HAVE THE KIND OF



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1 WORKING RELATIONSHIP WITH U.S.C. THAT IS GOING TO NOT ONLY
2 BENEFIT US FINANCIALLY BUT BENEFIT US FROM THE EFFICIENCY
3 STANDPOINT, BUT ALSO CONTINUE THE HIGH STANDARDS THAT WE HAVE
4 AS A MEDICAL SCHOOL, WHICH WE CAN'T FORGET WHAT THIS IS ABOUT,
5 AS WELL. MANY, MANY RESIDENTS, MOST OF US WHO HAVE DOCTORS
6 HERE IN SOUTHERN CALIFORNIA, MANY OF THOSE DOCS WERE TRAINED
7 AT L.A. COUNTY U.S.C. AND SO THIS IS GOING TO GO EVEN FURTHER
8 IN MAKING AND ASSURING THAT WE HAVE THE VERY BEST. SO I'M VERY
9 PROUD OF THE AFFILIATION AGREEMENT. I THINK ALL OF US HAVE
10 WORKED HARD ON VARIOUS ASPECTS OF IT. I'VE BEEN INVOLVED IN
11 THE ACCOUNTABILITY ASPECTS OF IT. AND THEY'VE BEEN INVOLVED AT
12 ALL DIFFERENT LEVELS. BUT AT THE END OF THE DAY, IT IS THE
13 BEST MARRIAGE FOR THE BEST OUTCOME FOR THE VERY BEST OF CARE
14 THAT L.A. COUNTY HAS. SO I CONGRATULATE ALL OF YOU FOR A GREAT
15 JOB.

16

17 **DR. ROBERT SPLAWN:** THANK YOU, SUPERVISOR.

18

19 **SUP. BURKE, CHAIR:** YES, SUPERVISOR ANTONOVICH.

20

21 **SUP. ANTONOVICH:** THAT WE CAN SOLVE THIS PROBLEM UP FRONT,
22 OTHERWISE YOU WILL END UP DRAINING PROGRAMS FROM THE OTHER
23 FACILITIES THROUGHOUT THE COUNTY TO SOLVE THAT DEFICIT. SO
24 TODAY THE DEPARTMENT'S PROPOSAL OF THE NEWLY NEGOTIATED
25 CONTRACT OF THE UNIVERSITY OF SOUTHERN CALIFORNIA FOR CLINICAL



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1 AND ACADEMIC SERVICES TO PROVIDE THE L.A.C.+U.S.C. MEDICAL
2 CENTER FISCAL YEAR 2008/'09 \$108,595,00 MILLION, ANNUALIZED AT
3 \$111,768,455. THE DEPARTMENT'S INDICATED THAT THEY NEED
4 ADDITIONAL FUNDING IN THE AMOUNT OF \$18,490,000 WHICH WILL BE
5 FUNDED THROUGH THE HOSPITAL SAVINGS. I WOULD LIKE TO MOVE THAT
6 THE BOARD DIRECT THE C.E.O. AND INTERIM DIRECTOR OF HEALTH
7 SERVICES TO PROVIDE A DETAILED FINANCIAL PLAN FOR FUNDING THIS
8 AGREEMENT FOR FUTURE CONTRACT YEARS AND REPORT BACK TO THE
9 BOARD IN 60 DAYS.

10

11 **SUP. BURKE, CHAIR:** SECOND.

12

13 **SUP. YAROSLAVSKY:** I'LL SECOND.

14

15 **SUP. MOLINA:** THAT'S FOR FUTURE RIGHT? FOR THE FUTURE FINANCIAL
16 PLAN?

17

18 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION.

19

20 **SUP. MOLINA:** MADAME CHAIR, I KNOW THAT THE SAME PRINCIPALS ARE
21 HERE TO DISCUSS THE WEEKLY UPDATE ON L.A. COUNTY U.S.C., SO
22 MAYBE SINCE THEY'RE HERE, THAT WE MIGHT CARRY THAT OUT NOW?

23

24 **SUP. BURKE, CHAIR:** SURE.

25



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1 **SUP. MOLINA:** YES.

2

3 **SUP. BURKE, CHAIR:** I THINK WE MOVED THIS.

4

5 **SUP. YAROSLAVSKY:** REALLY WANT IT?

6

7 **SUP. MOLINA:** AS AMENDED, I THINK.

8

9 **CLERK SACHI HAMAI:** IT'S AS AMENDED BY SUPERVISOR ANTONOVICH.

10

11 **SUP. BURKE, CHAIR:** I'M GLAD TO HEAR YOU GOT THAT OVER WITH,

12 THOUGH. IT WAS A DIFFICULT CONTRACT.

13

14 **SUP. YAROSLAVSKY:** IT WOULD HAVE BEEN A LOT EASIER FOR ME IF
15 THAT BAND HADN'T BEEN HERE THIS MORNING, I WANT TO JUST TELL
16 YOU. THOSE DOCTORS DOING THIS WASN'T HELPFUL, EITHER. GO
17 BRUINS, YOU GOT IT. UNFORTUNATELY WE WILL NOT HAVE THE LAST --
18 WELL, I SHOULDN'T SAY. I'M NOT GOING TO SAY. OUR TEAM IS GOING
19 TO DO VERY WELL.

20

21 **SUP. BURKE, CHAIR:** THERE'S ALWAYS NEXT YEAR.

22

23 **SUP. YAROSLAVSKY:** I HAVE FAITH.

24



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1 **CAROL MEYER:** OKAY. CAROL MEYER, INTERIM CHIEF NETWORK OFFICER.
2 I WANT TO GIVE YOU AN UPDATE ON LAC+USC MEDICAL CENTER
3 REPLACEMENT FACILITY. THE CENSUS SINCE OUR LAST REPORT LAST
4 WEEK HAS RANGED FROM A LOW OF 404 PATIENTS TO A HIGH OF 485
5 PATIENTS, WHICH WAS LAST FRIDAY. FRIDAYS TEND TO BE HIGHER
6 VOLUME DAYS. FOR AN AVERAGE OF 447 PATIENTS PER DAY OR 75
7 PERCENT OCCUPANCY. THIS IS UP FROM LAST WEEK'S REPORT. AT THE
8 SAME TIME, DIVERSION OF AMBULANCES HAS ACTUALLY GONE DOWN FROM
9 67 PERCENT TO 65 PERCENT. SO IMPROVEMENTS ARE MADE THERE. KEEP
10 IN MIND THAT A YEAR AGO, THE DIVERSION WAS AN AVERAGE OF 50 TO
11 60 PERCENT. SO WE'RE STILL A LITTLE BIT HIGH ON DIVERSION, BUT
12 IT'S GOING IN THE RIGHT DIRECTION. THE URGENT CARE CENTER IS
13 EXPANDING. IT LITERALLY HAS EXPANDED ON A MONTHLY BASIS.
14 STARTING IN OCTOBER, WE WERE SEEING ABOUT 80 PATIENTS, THIS
15 WAS PRIOR TO THE MOVE, PER DAY. IN NOVEMBER, PRIOR TO THE
16 MOVE, 100 PATIENTS A DAY. AND NOW IN THE LAST TWO WEEKS, WE'RE
17 SEEING 125 PATIENTS A DAY IN THE URGENT CARE CENTER. THIS IS
18 OBVIOUSLY RELIEVING THE WAITING TIMES OF THE EMERGENCY ROOM
19 AND IS IMPROVING PATIENT FLOW. YESTERDAY, FOR EXAMPLE, AT
20 AROUND 8:00 THERE WERE NO PATIENTS WAITING IN THE EMERGENCY
21 ROOM TO BE SEEN. BY NOON, ABOUT 20 PATIENTS WERE WAITING, BUT
22 ALL THE PATIENTS HAD BEEN TRIAGED, ALL THE PATIENTS WERE READY
23 TO BE PUT INTO A TREATMENT BAY, AND NOT A SINGLE PATIENT WAS
24 AN EMERGENT PATIENT. SO THINGS ARE REALLY GOING IN THE RIGHT
25 DIRECTION. OBVIOUSLY THERE ARE GOING TO BE DAYS WITH INCREASES



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1 AND SURGES AND BACKUPS WILL OCCUR, BUT THE FLOW PROCESSES ARE
2 IMPROVING ON A DAILY BASIS. WHEN THE HOSPITAL OPENED, WE HAD
3 FOUR OPERATING ROOMS OPEN, AND EACH DAY MORE AND MORE
4 OPERATING ROOMS HAVE BEEN OPENED UP TO TODAY WHERE WE ACTUALLY
5 HAVE THE FULL 21 OPERATING ROOMS OPENED AND RUNNING. THIS IS
6 EQUIVALENT TO WHAT WE HAD IN THE OLD HOSPITAL. WITH REGARDING
7 TO NURSES, WE STILL DO HAVE SOME NURSE VACANCIES, ABOUT 80 TO
8 85 PERCENT OF THE E.D. NURSING POSITIONS ARE FILLED WITH
9 PRIMARILY COUNTY NURSES. (CELL PHONE GOING OFF). SORRY ABOUT
10 THAT. SO THAT WE HAVE BOTH COUNTY NURSES AND TRAVELERS. ONCE
11 AN EMERGENCY DEPARTMENT NURSING CLASS IS COMPLETED IN EARLY
12 JANUARY, AN ADDITIONAL 14 STUDENTS WILL FILL THE CURRENT
13 VACANCIES IN THE EMERGENCY DEPARTMENT. WE ALSO HAVE ADDITIONAL
14 CLASSES IN O.R. AND I.C.U. NURSE TRAINING SO THAT WE WILL BE
15 ABLE TO FILL THE VACANCIES IN THOSE AREAS, AS WELL. I THINK,
16 FINALLY, ONE OF THE CONCERNS HAS BEEN THE IMPLEMENTATION OR
17 REIMPLEMENTATION OF THE SURGE PLAN, WHICH IS A PLAN THAT IS
18 IMPLEMENTED IN THE EMERGENCY ROOM WHEN THERE IS BACKUPS. THAT
19 SURGE PLAN IS BEING REWRITTEN BECAUSE THE CONFIGURATION OF THE
20 NEW HOSPITAL IS DIFFERENT. AND WE FORESEE THAT IN EARLY NEXT
21 YEAR, WE WILL BE ABLE TO IMPLEMENT THE SURGE PLAN.

22

23 **SUP. MOLINA:** THANK YOU. I THINK THAT'S A VERY IMPORTANT PART
24 OF THE REPORT, AS WE KNOW. AND I WANT TO THANK YOU FOR YOUR
25 UPDATES ON A REGULAR BASIS. I KNOW I'VE BEEN ASKING YOU TO



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1 COME IN ON A WEEKLY BASIS, WHICH I KNOW CAN BE CUMBERSOME. BUT
2 I THINK THAT AS WE GO THROUGH THIS PROCESS, WE NEED TO KNOW
3 WHAT'S GOING ON AND HAVE A BETTER UNDERSTANDING IN ORDER TO
4 APPRECIATE AS WE TRANSITION OR HAVE TRANSITIONED INTO THE NEW
5 HOSPITAL. AND THERE'S GOING TO BE LITTLE ACHES ALONG THE WAY.
6 BUT I THINK IT'S IMPORTANT FOR THE BOARD TO KNOW AND BE
7 BROUGHT UP-TO-DATE. SO WHAT I'D LIKE TO DO IS SINCE I'VE ASKED
8 FOR WRITTEN REPORTS EVERY TWO WEEKS, WHY DON'T WE JUST HAVE
9 BOARD REPORTS, I'M SURE MY COLLEAGUES WON'T MIND, AND YOU
10 WON'T MIND, AS WELL, THAT WE ONLY HAVE REPORTS EVERY OTHER
11 WEEK INSTEAD OF WHAT WE'VE BEEN DOING UP TO NOW. I THINK THAT
12 WILL FACILITATE THE PROCESS FOR THE MOST PART AND DOESN'T
13 REQUIRE EVERYBODY ATTENDING. BUT I APPRECIATE YOUR UPDATES. I
14 APPRECIATE THE WORK THAT YOU'RE DOING. ALL OF US WANT TO MAKE
15 SURE THAT WE'RE ALL GOING TO FIT, THAT IT'S GOING TO BE
16 ADEQUATE, AND THAT WE'RE NOT GOING TO HAVE PEOPLE WAITING
17 EXTENSIVELY. BUT I'VE BEEN VERY IMPRESSED WITH THE WORK THAT'S
18 BEEN DONE. IT'S BEEN A GREAT TRANSITION. THANK YOU. SO I'M
19 ASKING THAT THAT BE AMENDED TO BE CHANGED SO THAT THE REPORT
20 IS BIMONTHLY INSTEAD OF WEEKLY.

21

22 **SUP. KNABE, CHAIR:** MOTION IS BEFORE US AS AMENDED. I'LL SECOND
23 IT. ANY OBJECTIONS, SO ORDERED. SUPERVISOR YAROSLAVSKY, DO YOU
24 HAVE ANYTHING ELSE? IS HE GONE? I DIDN'T KNOW IF YOU JUST



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1 TURNED YOUR BACK ON ME OR WHAT. NO, I WAS JUST KIDDING. DO YOU
2 HAVE ANYTHING ELSE?

3

4 **SUP. YAROSLAVSKY:** YES. YOU WILL BE HAPPY TO KNOW. NO, I'M NOT
5 GOING TO DO THIS TODAY. I DON'T THINK I'M HOLDING ANYTHING.
6 THAT WAS 27, RIGHT, THAT WE JUST DID. I'M DONE.

7

8 **SUP. BURKE, CHAIR:** OKAY, SUPERVISOR KNABE.

9

10 **SUP. KNABE, CHAIR:** THANK YOU, MADAME CHAIR. FIRST OF ALL, I
11 HAVE A COUPLE OF ADJOURNMENTS. AND I'M GOING TO ASK FOR ALL
12 MEMBERS ON THIS. WE JUST HAD HIM DOWN HERE A FEW MONTHS AGO IN
13 HONOR OF HIS RETIREMENT, BUT IT CAME TO A SHOCK TO ME, I SAW
14 AN OBITUARY, THAT'S SYED RUSHDY. JUST RETIRED FROM THE
15 COMMUNITY DEVELOPMENT COMMISSION, PASSED AWAY ON WEDNESDAY
16 NOVEMBER 5TH. AS YOU KNOW, HE WAS A FORMER DIRECTOR OF HOUSING
17 FOR OUR COMMUNITY DEVELOPMENT COMMISSION. HIS LEGACY OF PUBLIC
18 SERVICE WAS HIS CONTRIBUTION TO AFFORDABLE HOUSING PROJECTS
19 FOR ALL THE RESIDENTS OF LOS ANGELES COUNTY AND ALL OUR
20 DISTRICTS. AND WE'D LIKE TO EXTEND OUR SINCERE CONDOLENCES TO
21 HIS WIFE ALICE, SON JAMAL, AND HIS FAMILY AND FRIENDS.

22

23 **SUP. BURKE, CHAIR:** ALL MEMBERS.

24



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1 **SUP. KNABE, CHAIR:** HE WAS A GREAT GENTLEMAN TO WORK WITH. AND
2 I THINK WE WERE ALL SURPRISED AT HIS EARLY RETIREMENT, BUT I
3 THINK WE KNOW NOW WHY. I KNOW I DIDN'T HAVE ANY IDEA AND WAS
4 SHOCKED BY READING THAT. AND SO OUR HEARTS AND THOUGHTS AND
5 PRAYERS GO OUT TO ALICE AND THE ENTIRE FAMILY. ALL MEMBERS,
6 PLEASE.

7

8 **SUP. BURKE, CHAIR:** ALL MEMBERS.

9

10 **SUP. KNABE, CHAIR:** OKAY. AND THEN I HELD MY ITEM, ITEM 39-B.
11 ALL I WANTED TO ADD WAS IN ADDITION WAS TO ADD THE CONSUMER
12 AFFAIRS DEPARTMENT AND THE SHERIFF'S DEPARTMENT TO CONDUCT
13 THIS INVESTIGATION. AS I'VE TOLD THE PRESS ALL MORNING AND
14 SOME HAVE CALLED IN FOR COMMENTS, I JUST WANT TO MAKE IT CLEAR
15 TO EVERYONE THERE IS NO, NO AUTHORIZED, CERTIFIED TRAINER FOR
16 SAFE SURRENDER SITES IN LOS ANGELES COUNTY. NOW, YOU DELIVER
17 THESE BABIES TO A HOSPITAL, TO A FIRE STATION, AND ALL FIRE
18 STATIONS IN LOS ANGELES COUNTY ARE SIGNED UP, SHERIFF'S
19 DEPARTMENT. THERE IS A COMPLETE PROCESS TO PROTECT THE MOTHER
20 AND THE CHILD. AND SOMEONE OUT THERE CREATED A WEBSITE USING
21 OFFICIAL DESIGNATIONS WANTING TO CHARGE \$500 TO BE CERTIFIED
22 AS A SAFE SURRENDER SITE, LIKE YOU COULD CERTIFY A STOREFRONT
23 OR A HOME. FOR ALL OF YOU WATCHING OUT THERE AND WATCHING
24 THESE PROGRAMS, THERE IS NO CERTIFIED TRAINING CENTER FOR SAFE
25 SURRENDER SITES. IT'S VERY SPECIFIC BY STATE LAW, AND WE HERE



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1 IN LOS ANGELES COUNTY HAVE IT TO THE MAX WITH OUR COUNTY FIRE
2 STATIONS, INDEPENDENT FIRE STATIONS, SHERIFF'S DEPARTMENT,
3 POLICE DEPARTMENTS AND ALL THE HOSPITALS IN LOS ANGELES
4 COUNTY. SO DON'T FALL FOR THIS TRAP. WE WANT AN INVESTIGATION.
5 WE WANT TO SHUT DOWN THE SITE. I'VE BEEN TOLD THAT IF WE GOT
6 THIS PERSON'S ATTENTION, HE HAS REMOVED THE \$500 CHARGE BUT
7 STILL SAYS THAT HE CAN CERTIFY. AND THAT'S ABSOLUTELY NOT THE
8 TRUTH. AND SO WITH THAT, MADAME CHAIR, I'D MOVE THE ITEM.

9

10 **SUP. BURKE, CHAIR:** MOVED BY KNABE AS AMENDED, SECONDED BY
11 MOLINA. WITHOUT OBJECTION, SO ORDERED.

12

13 **SUP. KNABE, CHAIR:** I BELIEVE THAT'S ALL THAT I WAS HOLDING,
14 MADAME CHAIR.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT. SUPERVISOR ANTONOVICH FOR YOUR
17 ADJOURNMENTS?

18

19 **SUP. ANTONOVICH:** I'D LIKE TO MOVE THAT WE ADJOURN IN THE
20 MEMORY TODAY OF DR. LEE BROWN BLOOM, WHO PASSED AWAY THIS PAST
21 WEEKEND. HE WAS A PSYCHIATRIST, HE SERVED IN THE UNITED STATES
22 AIR FORCE DURING THE VIETNAM WAR. HE WAS BORN IN MISSISSIPPI,
23 RAISED WITH SENATOR TRENT LOTT OF MISSISSIPPI, CLASSMATE.
24 RETURNED TO LOS ANGELES WITH HIS FAMILY WHERE HE DEDICATED HIS
25 PROFESSIONAL CAREER TO TREATING CHEMICAL DEPENDENCY AND DUAL



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1 DIAGNOSIS. DR. BLOOM SERVED AS THE MEDICAL DIRECTOR OF SEVERAL
2 PROMINENT PSYCHIATRIC HOSPITALS BEFORE FOUNDING PASADENA
3 RECOVERY CENTER. AT THE CENTER, DR. BLOOM CREATED AND NURTURED
4 THE KIND AND CARING TREATMENT CENTER OF HIS DREAMS. AND MANY
5 TIMES WOULD PROVIDE THE RESOURCES FOR THE PEOPLE WHO WERE
6 PATIENTS IN ORDER TO GET THEM BACK ON THEIR FEET. HE HAD AN
7 INCREDIBLE SUCCESS RECORD AT THE CENTER. HE IS SURVIVED BY HIS
8 WIFE, TOBIE; HIS SON, MICHAEL; AND DAUGHTER-IN-LAW, CLARISSE;
9 AND HIS DAUGHTER, ALLISON; AND HER HUSBAND, MICHAEL TRISSL;
10 AND THEIR FOUR CHILDREN. AND I'D MOVE WE ADJOURN IN MEMORY OF
11 DR. BLOOM. ALSO WITH JACQUELINE LOUGHRIDGE OF LA CRESCENTA,
12 WHO WAS RAISED THERE AND WAS INVOLVED IN THE COMMUNITY, LOOKED
13 FORWARD TO THE COMPLETION OF OUR NEW LIBRARY THIS COMING YEAR.
14 SHE LEAVES HER DAUGHTERS -- HER SON, RON, AND DAUGHTERS,
15 CARLA, KATHLEEN AND LISA. AND GRANDCHILDREN. ALSO, SERGEANT
16 ARCHIBALD HENDERSON, A RETIRED LOS ANGELES COUNTY DEPUTY
17 SHERIFF. HE WORKED AT THE PETER PITCHESS DETENTION CENTER AS
18 WELL AS MIRA LOMA. AND DEPUTY JACK F. RICHARDS, SERGEANT. HE
19 RETIRED IN 1983. HIS LAST ASSIGNMENT WAS AT THE INDUSTRY
20 STATION. SO WE ADJOURN IN MEMORY OF THOSE INDIVIDUALS.

21

22 **SUP. BURKE, CHAIR:** SO ORDERED. OH, 24.

23

24 **SUP. ANTONOVICH:** SECOND? SO ORDERED?

25



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1 **SUP. BURKE, CHAIR:** SO ORDERED.

2

3 **SUP. ANTONOVICH:** ADJOURNMENTS? OKAY. ON ITEM NO. 39? I COULD
4 ASK DEPARTMENT OF MENTAL HEALTH? THIS IS THE ISSUE WITH THE
5 PSYCHIATRIC MOBILE RESPONSE TEAMS HAVING ACCESS TO TREATMENT
6 AND PUBLIC SAFETY. THE PROBLEM WE'VE BEEN HAVING IS THEY CAN'T
7 PLACE A PATIENT WHEN THERE IS NO BED SPACE AVAILABLE. SO LAW
8 ENFORCEMENT OFFICIALS HAVE BEEN PLACING PATIENTS ON A 5150
9 HOLD WHICH TAKES THE PATIENTS TO THE EMERGENCY ROOM, WHICH
10 CREATES A BACKLOG OF AN ALREADY INUNDATED EMERGENCY ROOM,
11 FORCING LAW ENFORCEMENT OFFICIALS TO BE RESPONSIBLE FOR THE
12 TRANSPORT OF MENTAL HEALTH PATIENTS TO THESE FACILITIES, WHICH
13 THE SHERIFF AND THE LOS ANGELES, ALL THE LOCAL MUNICIPAL
14 POLICE DEPARTMENTS WOULD ARGUE IS AN UNFUNDED MANDATE. SO THE
15 QUESTION: WILL A PSYCHIATRIC MOBILE RESPONSE TEAM GO TO A
16 PATIENT'S HOUSE WHEN REQUIRED THROUGH MENTAL HEALTH'S 24-HOUR
17 NUMBER?

18

19 **MARVIN SOUTHARD:** SUPERVISOR, MARVIN SOUTHARD, DIRECTOR OF THE
20 DEPARTMENT OF MENTAL HEALTH. UNDER MOST CIRCUMSTANCES,
21 SUPERVISOR, YES. WHEN THE CALL IS MADE, IF THERE IS A BED
22 AVAILABLE, P.M.R.T. WILL RESPOND IF IT IS APPROPRIATE AND IT'S
23 EMERGENCY CIRCUMSTANCE. THERE ARE SOME CIRCUMSTANCES, FOR
24 EXAMPLE, IF IT'S AN IMMEDIATE LIFE ENDANGERING EMERGENCY, IN
25 THOSE CIRCUMSTANCES, 911 AND LAW ENFORCEMENT WILL BE CALLED



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1 IMMEDIATELY. AND THEN IN INTERIM CIRCUMSTANCES, SOMETIMES WE
2 UTILIZE THE COMBINATION OF OUR LAW ENFORCEMENT AND MENTAL
3 HEALTH TEAMS THAT WE HAVE OPERATIONAL WITH THE SHERIFF'S
4 DEPARTMENT, WITH L.A.P.D., LONG BEACH, PASADENA AND OTHER
5 JURISDICTIONS.

6

7 **SUP. ANTONOVICH:** WHAT DO YOU DO WHEN THERE'S NO BED SPACE
8 AVAILABLE AT A DESIGNATED FACILITY?

9

10 **MARVIN SOUTHARD:** WHEN THERE IS NO BED SPACE AVAILABLE,
11 SUPERVISOR, AT A DESIGNATED FACILITY, WE FIRST TRY TO FIND OUT
12 IF THERE ARE PAIR SOURCES AVAILABLE IN THE PRIVATE FACILITIES
13 THAT CAN USE IT. BECAUSE MOST OF THE TIME, SUPERVISOR, THIS
14 ISSUE IS REALLY AN ISSUE OF INDIGENT CARE AT THE COUNTY
15 HOSPITALS. WE CONTRACT WITH SOME PRIVATE HOSPITALS TO PROVIDE
16 INDIGENT CARE, BUT THERE ARE SOME PATIENTS WHOM ONLY COUNTY
17 HOSPITALS WILL ACCEPT. AND IN THOSE CIRCUMSTANCES IN
18 PARTICULAR, WE HAVE TO DEVELOP ALTERNATE MEANS IF THERE ARE NO
19 BEDS AVAILABLE, WHICH MAY BE USING THE MET AND SMART TEAMS OR
20 IT MAY BE UTILIZING 911.

21

22 **SUP. ANTONOVICH:** AND WHAT IS THE PERCENTAGE OF 5150S THAT
23 REQUIRE HOSPITALIZATION?

24



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1 **MARVIN SOUTHARD:** WHEN THE P.M.R.T. TEAM GOES OUT AND DOES AN
2 EVALUATION, APPROXIMATELY 40 PERCENT OF THE TIME A 5150
3 TRANSPORT IS EFFECTED. AND OF THAT 40 PERCENT, ONCE THEY REACH
4 THE HOSPITAL AND THE EVALUATION IS DONE, ABOUT 75 PERCENT OF
5 THOSE SO TRANSPORTED ARE IN FACT ADMITTED.

6

7 **SUP. ANTONOVICH:** AND HAS THE DEPARTMENT RESEARCHED
8 ALTERNATIVES TO DIVERT PATIENTS FROM THE OVERCROWDED EMERGENCY
9 ROOMS TO MENTAL HEALTH PROGRAMS?

10

11 **MARVIN SOUTHARD:** YES, SUPERVISOR. AT YOUR BOARD'S DIRECTION,
12 WE HAVE UNDERTAKEN A NUMBER OF ACTIONS TO TRY TO DECOMPRESS
13 THE EMERGENCY ROOMS. AND THESE HAVE INCLUDED DEVELOPING URGENT
14 CARE CENTERS THAT ARE AN ALTERNATE PLACE TO WHICH CRISIS CASES
15 MIGHT BE BROUGHT. WE HAVE DEVELOPED, WE CALL IT, THE P.D.P.
16 BED PROGRAM IN WHICH WE ACCESS INDIGENT BEDS IN PRIVATE
17 PSYCHIATRIC HOSPITALS THAT WE CAN USE FOR EMERGENCY KINDS OF
18 SITUATIONS. AND WE HAVE OVERALL TRIED TO DEVELOP AN EARLY
19 RESPONSE SYSTEM THAT PRECLUDES THE NEED FOR PSYCHIATRIC
20 HOSPITALIZATION THROUGH OUR FULL SERVICE PARTNERSHIP PROGRAMS.

21

22 **SUP. ANTONOVICH:** BUT CAN A POLICE OFFICER REQUEST AN AMBULANCE
23 FOR A PATIENT THAT MEETS INVOLUNTARY 5150 STANDARDS OR
24 REQUIREMENTS?

25



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1 **MARVIN SOUTHARD:** YES, A POLICE OFFICER CAN REQUEST AN
2 AMBULANCE IN THOSE CIRCUMSTANCES. THE PROBLEM IS THAT
3 ORDINARILY AN AMBULANCE WILL NOT RESPOND TO SUCH A REQUEST
4 UNLESS THEY HAVE A DESTINATION TO WHICH THEY MAY TAKE THE
5 PERSON THAT'S BEEN CALLED. SO THE ISSUE CAN OFTEN BE WHERE IS
6 THE AMBULANCE GOING TO GO? AND IN THE CASES WHERE THE PUBLIC
7 HOSPITALS ARE ON DIVERSION, THAT MAY BE AN ISSUE.

8

9 **SUP. ANTONOVICH:** WHY CAN'T A LAW ENFORCEMENT OFFICIAL/OFFICER
10 BE CALLED TO THE SCENE WHERE THE MOBILE UNIT IS WORKING WITH A
11 5150 PATIENT TO PREPARE THE PAPERWORK AND LET THE PATIENT THEN
12 BE TRANSPORTED TO THE APPROPRIATE FACILITY?

13

14 **MARVIN SOUTHARD:** SUPERVISOR, THAT CAN HAPPEN AND DOES HAPPEN.
15 THE ISSUE IS THAT IF THE COUNTY HOSPITAL DEFAULT DESTINATION
16 DIVERSION BEDS ARE NOT AVAILABLE, THE P.M.R.T. HAS NO ABILITY
17 TO ACCESS THOSE BEDS. AND SO THE ISSUE WOULD BE THAT P.M.R.T.
18 WOULD NOT HAVE THE AUTHORITY TO BRING THE --

19

20 **SUP. ANTONOVICH:** BUT HOW DO YOU -- THE BOTTOM LINE IS GETTING
21 THAT INDIVIDUAL TREATED. YOU PREFER TO HAVE THEM TREATED THAN
22 PLACED IN A JAIL, WOULDN'T YOU?

23

24 **MARVIN SOUTHARD:** ABSOLUTELY, SUPERVISOR. SO THE ISSUE IS THAT
25 WHEN ALL OF THE COUNTY HOSPITALS -- WHEN A HOSPITAL IS ON



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1 DIVERSION, THE ONLY WAY TO AVOID THE OBSTACLE OF THE DIVERSION
2 IS THROUGH 5150.1, WHICH GIVES LAW ENFORCEMENT THE ABILITY TO
3 CROSS AND ENTER AN EMERGENCY ROOM AND HAVE A PATIENT BE SEEN
4 THERE EVEN WHEN THE DIVERSION IS IN PLACE. SO THAT ABILITY IS
5 AVAILABLE UNDER LAW TO LAW ENFORCEMENT. IT IS NOT AVAILABLE
6 UNDER LAW TO THE P.M.R.T. TEAMS.

7

8 **SUP. KNABE, CHAIR:** ARE ALL E.R.S CAPABLE OF TREATING 5150S?

9

10 **MARVIN SOUTHARD:** NO. ONLY FOR L.P.S.-DESIGNATED FACILITIES.

11

12 **SUP. ANTONOVICH:** YOU HAVE AN INVOLUNTARY HEALTH DISCHARGE
13 PROGRAM FOR PATIENTS THAT ARE SEVERELY MENTALLY ILL?

14

15 **MARVIN SOUTHARD:** YES, SUPERVISOR. WE HAVE DEVELOPED, IN
16 PARTNERSHIP WITH PACIFIC CLINICS, AN ASSISTED OUTPATIENT
17 TREATMENT PROGRAM THAT HAS BEEN QUITE SUCCESSFUL IN PRODUCING
18 OUTCOMES FOR PERSONS WHO HAVE BEEN ENROLLED IN THAT PROGRAM.
19 WE HAVE CREATED A STAKEHOLDER GROUP RECENTLY IN WHICH WE ARE
20 TRYING TO USE THAT SAME PROGRAM AND EXPAND IT FOR THE PURPOSE
21 OF INCREASING DISCHARGES FROM ACUTE INPATIENT UNITS AND FROM
22 I.M.D.S. AND IF THAT PROGRAM IS ABLE TO BE EXPANDED AND
23 EFFECTIVE, IT WILL HAVE THE EFFECT OF REDUCING THE NUMBER OF
24 TIMES THAT THE EMERGENCY ROOMS ARE IMPACTED BY PSYCHIATRIC
25 PATIENTS CAUSING THE DELAYS.



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1

2 **SUP. ANTONOVICH:** ARE YOU STILL HAVING REGULAR DIALOGUE WITH
3 LAW ENFORCEMENT RELATIVE TO HOW THEY HANDLE THE MENTALLY ILL
4 FOR ARRESTS AND TRANSPORTING PURPOSES?

5

6 **MARVIN SOUTHARD:** YES, SUPERVISOR, WE ARE. WE HAVE REGULAR
7 DIALOGUE WITH BOTH LAW ENFORCEMENT, L.A.P.D. AND THE SHERIFF'S
8 DEPARTMENT AS A REGULAR PART OF OUR DOING BUSINESS. WE ARE
9 ALSO CONTINUING THE DIALOGUE WITH THE DEPARTMENT OF HEALTH
10 SERVICES TO REVIEW THE DEFAULT DESTINATION PROCESS. AND IT MAY
11 BE THAT WE ARE ABLE TO, AT THIS POINT IN TIME, REVIEW THE
12 DEFAULT DESTINATION IN SUCH A WAY THAT WE'RE ABLE TO GET
13 ACCESS, GREATER ACCESS FOR P.M.R.T. THAN WE CURRENTLY HAVE.
14 BUT TO DO IT IN A WAY THAT DOES NOT ENDANGER THE EMERGENCY
15 ROOM BY OVERCROWDING.

16

17 **SUP. ANTONOVICH:** AND WHAT HAVE BEEN THE ROADBLOCKS IN
18 ADDRESSING THIS ISSUE THAT YOU ENCOUNTER?

19

20 **MARVIN SOUTHARD:** SUPERVISOR, THE PRIMARY ROADBLOCKS HAVE BEEN
21 OUR -- THIS IS A COMPLEX AREA BECAUSE IT CONVERGES SEVERAL
22 SENSITIVE PROBLEM AREAS. ONE IS THE OVERCROWDING THAT'S TAKING
23 PLACE IN THE PRIVATE EMERGENCY ROOMS, WHICH IS A CHRONIC
24 PROBLEM. MORE PARTICULAR, IT IS THE OVERCROWDING THAT OCCURS
25 IN OUR PUBLIC EMERGENCY ROOMS THAT, AS YOU KNOW, PUT THEM AT



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1 C.M.S. RISK SOME TIME IN THE LAST SEVERAL YEARS. AND SO IT
2 ALSO IS A CONVERGENCE OF THE PRESSURES ON LAW ENFORCEMENT. AND
3 SO WE'RE TRYING TO BRING ALL OF THESE SYSTEMS TOGETHER AND
4 PRODUCE A SOLUTION THAT WORKS FOR ALL THREE OF THOSE SYSTEMS.
5 BECAUSE IF IT ONLY WORKS FOR PART OF THE SYSTEM OR ONE PIECE
6 OF THAT EQUATION, THE SITUATION WILL NOT GET ANY BETTER. SO
7 WE'RE TRYING TO WORK IN PARTNERSHIP WITH THE DEPARTMENT OF
8 HEALTH SERVICES, WITH OUR PRIVATE HOSPITALS, WITH LAW
9 ENFORCEMENT AND MAINTAIN WHAT WE THINK IS A REALLY SUCCESSFUL
10 P.M.R.T. SYSTEM, CRISIS RESPONSE SYSTEM. I BELIEVE WE HAVE BY
11 FAR THE BEST CRISIS AND DISASTER RESPONSE SYSTEM IN THE STATE.
12 MANY COUNTIES NO LONGER SUPPORT CRISIS RESPONSE AT ALL. AND
13 THE ONLY ALTERNATIVE IN MANY COUNTIES IS 911 IF THERE'S A
14 PSYCHIATRIC EMERGENCY. WE BELIEVE WE'VE DONE A GOOD JOB OF
15 PRESERVING OUR CRISIS RESPONSE CAPACITY, AND WE WANT TO DO
16 THAT IN THE CONTEXT OF ALSO SUPPORTING THE EMERGENCY ROOMS.

17

18 **SUP. ANTONOVICH:** BUT WHAT CAN WE DO TO FACILITATE COMING TO A
19 PROTOCOL THAT'S GOING TO RESOLVE MANY OF THESE ISSUES WE'RE
20 ENCOUNTERING RIGHT NOW?

21

22 **MARVIN SOUTHARD:** SUPERVISOR, I SPOKE TO, OVER THE LAST SEVERAL
23 DAYS WE'VE BEEN IN DIALOGUE WITH DR. SPLAWN IN THE DEPARTMENT
24 OF HEALTH SERVICES, AND WE'RE LOOKING AT THE CHANGE IN THE
25 DEFAULT DESTINATION POLICY AND SEEING IF -- AND WE BELIEVE



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1 THERE MAY BE WAYS WE CAN ADJUST THAT POLICY THAT GIVES US
2 ACCESS, THE P.M.R.T. TEAMS ACCESS TO THE PUBLIC HOSPITAL
3 EMERGENCY ROOMS BUT DOES SO IN SUCH A WAY THAT DOESN'T CREATE
4 ISSUES OF OVERCROWDING.

5

6 **SUP. ANTONOVICH:** THOSE ARE MY QUESTIONS ON THAT. THANK YOU
7 VERY MUCH. COULD WE HAVE I GUESS PUBLIC WORKS AND THE DIRECTOR
8 OF HEALTH? THE QUESTIONS THAT I HAVE RELATE TO POTENTIAL
9 MUDSLIDES THAT WE MAY BE HAVING BECAUSE OF THE FIRE THAT
10 OCCURRED IN SUPERVISOR YAROSLAVSKY'S AND MY DISTRICTS THIS
11 PAST WEEK.

12

13 **SUP. BURKE, CHAIR:** PARDON ME. EXCUSE ME, SUPERVISOR
14 ANTONOVICH. ON THE ITEM, DID YOU WANT TO RECONSIDER ITEM 24?

15

16 **SUP. ANTONOVICH:** WHICH ONE?

17

18 **SUP. BURKE, CHAIR:** 24?

19

20 **CLERK SACHI HAMAI:** ON ITEM 24, SUPERVISOR, I HAD RECEIVED A
21 NOTE THAT YOU WANTED TO REQUEST RECONSIDERATION INSTEAD OF A
22 CONTINUANCE ON THIS ITEM. AND YOU ALSO HAD REQUESTED THAT THE
23 CHIEF EXECUTIVE OFFICER REPORT BACK AT THE MEETING OF DECEMBER
24 9TH ON THE TOTAL PROJECT COSTS, ONE-TIME AND ONGOING, NOT
25 IDENTIFIED IN THE BOARD LETTER?



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1

2 **SUP. ANTONOVICH:** OKAY. LET ME CHECK ON THAT. AS TAMARA'S
3 PASSING OUT THE INFORMATION, LET ME --

4

5 **CLERK SACHI HAMAI:** MADAME CHAIR, ON THE LAST ITEM, 39-C, THERE
6 WAS A MEMBER OF THE PUBLIC THAT WANTED TO SPEAK ON THE ITEM
7 BEFORE IT'S APPROVED.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. WHY DON'T YOU JUST STAY RIGHT
10 THERE. MR. SACHS CAN SIT OVER TO THE SIDE. I DON'T THINK HE
11 MINDS.

12

13 **SUP. ANTONOVICH:** LET ME ASK. HAVE THE TWO DEPARTMENTS
14 IDENTIFIED THE POTENTIAL PROBLEM RELATIVE TO --

15

16 **SUP. BURKE, CHAIR:** JUST A SECOND, SUPERVISOR. MR. SACHS HAD
17 ASKED TO SPEAK ON THIS LAST ITEM.

18

19 **SUP. ANTONOVICH:** OKAY. I'M SORRY.

20

21 **SUP. BURKE, CHAIR:** AND THEN WE HAVE A MOTION TO APPROVE.

22

23 **ARNOLD SACHS:** YES, GOOD AFTERNOON. ARNOLD SACHS, VERY QUICKLY.
24 I'M SO GLAD THAT YOU HAVE A POLICY REGARDING SHREDDING. IT
25 WOULD BE NICE TO HAVE A POLICY BASED ON THE FACT THAT YOU ARE



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1 FACING A DEFICIT IN THE COUNTY ON INCREASING COMPENSATION.
2 THERE SHOULD BE A FREEZE, I THINK. IT WOULD BE ACROSS-THE-
3 BOARD FOR THE COUNTY. SINCE THEY DON'T KNOW EXACTLY HOW MUCH
4 MONEY THE STATE IS GOING TO TAKE OUT OF THE COUNTY POCKET, IT
5 MIGHT BEHOOVE THEM, IT MIGHT BEHOOVE YOU TO CONSIDER A FREEZE
6 SO THAT YOU DON'T HAVE TO BE CONCERNED ABOUT COMING BACK WITH
7 WHAT THE COUNTY POLICY IS ON AS FAR AS COMPENSATION. THANK
8 YOU.

9

10 **SUP. BURKE, CHAIR:** ON THAT ITEM, MOVED BY ANTONOVICH. SECONDED
11 BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. AS AMENDED.

12

13 **CLERK SACHI HAMAI:** NO. IT WASN'T AMENDED.

14

15 **SUP. ANTONOVICH:** ON THE OLIVE VIEW SITUATION, HAVE WE
16 IDENTIFIED THE POTENTIAL PROBLEM AREAS AND HOW ARE WE'RE
17 TAKING CORRECTIVE ACTION PLANS?

18

19 **JOHN SCHUNHOFF:** SUPERVISOR, THE OLIVE VIEW, IN CONJUNCTION
20 WITH THE DEPARTMENT OF PUBLIC WORKS, HAVE IDENTIFIED POTENTIAL
21 PROBLEM AREAS ON THE CAMPUS THAT MIGHT BE SUBJECT TO FLOODING
22 OR MUD OR DEBRIS WHEN THE RAINS COME. THE PRIMARY AREA OF
23 CONCERN IS SOMETHING CALLED COTTAGE ROW, WHICH HOUSES
24 ADMINISTRATIVE OFFICE FUNCTIONS, SUCH AS INFORMATION SYSTEMS,
25 EXPENDITURE MANAGEMENT, THE COUNTY POLICE DISPATCH AND



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1 EMPLOYEE HEALTH. AND THERE IS ALSO SOME CONCERN ON THE VERY
2 FAR WEST END OF THE CAMPUS WHERE THERE'S A POTENTIAL FOR MUD
3 AND WATER TO FLOW INTO OLIVE VIEW DRIVE.

4

5 **SUP. ANTONOVICH:** DO THEY HAVE POTENTIAL TO IMPACT THE
6 ELECTRICAL, WATER, GAS, SEWAGE LINES?

7

8 **JOHN SCHUNHOFF:** STAFF, IN WORKING WITH D.P.W., HAVE INDICATED
9 THEY DON'T BELIEVE THERE'S A POTENTIAL TO AFFECT ELECTRICAL,
10 GAS OR SEWAGE.

11

12 **SUP. ANTONOVICH:** HAVE FACILITIES BEEN CONSTRUCTED TO DIVERT
13 WATER AND DEBRIS AWAY FROM THE BUILDINGS?

14

15 **JOHN SCHUNHOFF:** YES, THEY HAVE IN FACT TAKEN STEPS TO DO THAT.
16 THEY WORKED WITH -- WORKING WITH D.P.W., THEY'VE INSTALLED A
17 400 LINEAR FEET OF K RAILS TO CREATE BARRIERS TO DIVERT WATER
18 AND MUD AWAY FROM BUILDINGS.

19

20 **SUP. ANTONOVICH:** WHAT'S PUBLIC WORKS DOING TO PLAN FOR THE
21 NEXT FEW WEEKS OR MONTHS TO MITIGATE SOME OF THESE PROBLEMS
22 THAT WERE CAUSED BY THE FIRE?

23

24 **DAVID HOWARD:** SUPERVISOR, I'M DAVID HOWARD WITH THE DEPARTMENT
25 OF PUBLIC WORKS. SINCE THE FIRE, WE'VE HAD A NUMBER OF OUR



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1 STAFF THAT HAVE BEEN WORKING WITH THE HOSPITAL STAFF ON THE
2 SITE. WE'VE HAD A NUMBER OF OUR DRAINAGE ENGINEERS THAT HAVE
3 LOOKED AT BOTH THE EXISTING FLOOD CONTROL FACILITIES THAT
4 STRADDLE THE HOSPITAL AS WELL AS THE AREAS IMMEDIATELY ON THE
5 HOSPITAL GROUNDS. WE'VE GIVEN THEM SOME SHORT-TERM
6 RECOMMENDATIONS AND HAVE WORKED WITH THEM TO DO SOME EMERGENCY
7 MEASURES BEFORE THE RAINS THAT ARE EXPECTED TONIGHT. THEN
8 WE'VE IDENTIFIED SOME MEDIUM AND LONGER-TERM THINGS THAT
9 INVOLVE BUILDING SOME TEMPORARY STRUCTURES TO CONTAIN POSSIBLE
10 MUD FLOWS, AND WE'RE CONTINUING TO WORK HAND-IN-HAND WITH
11 THEM. WE'VE ALSO PROVIDED SOME SUPPORT THROUGH SOME OF OUR JOB
12 ORDER CONTRACTS AND SOME OF OUR PUBLIC WORKS FORCES TO
13 SUPPLEMENT THE RESOURCES THE HOSPITAL HAS.

14
15 **SUP. ANTONOVICH:** AND DO YOUR PLANS INCLUDE RE-SEEDING?

16
17 **DAVID HOWARD:** SUPERVISOR, THAT WAS COMMONLY DONE AFTER A LOT
18 OF THE FIRES. MOST RECENTLY, THE FEDERAL AGENCY, THE SOIL
19 CONSERVATION SERVICE AND THE FIRE DEPARTMENT HAVE BACKED AWAY
20 FROM THAT IN SOME INSTANCES. WHAT WE'RE PLANNING TO DO IS
21 SCHEDULE A MEETING WITH HEALTH SERVICES, THE FORESTRY FIRE
22 WARDEN AND THE FEDS AND SEE IF THAT WOULD BE AN APPROPRIATE
23 RECOMMENDATION IN THIS INSTANCE. AND WE'LL REPORT BACK TO YOUR
24 BOARD ON THAT.



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1 **SUP. ANTONOVICH:** BUT IN THE MEANTIME, ARE WE GOING TO HAVE ANY
2 SERIOUS PROBLEMS AS A RESULT OF THAT DELAY?

3

4 **DAVID HOWARD:** IN THE SHORT-TERM, THE TEMPORARY STRUCTURES
5 WE'RE PUTTING IN TO CONTAIN DEBRIS ARE THE ONLY PRACTICAL STEP
6 THAT WE CAN. ONCE WE MAKE A DECISION ON WHETHER RE-SEEDING IS
7 A SOLUTION, THAT WOULD BE A MORE LONGER TERM, THAT WOULD BE
8 LOOKING FORWARD TO NEXT YEAR'S RAINS VERSUS THIS YEAR'S RAINS.

9

10 **SUP. ANTONOVICH:** SO YOU HAVE ALL THE EQUIPMENT, PERSONNEL AND
11 EVERYTHING AVAILABLE TO RESOLVE ANY POTENTIAL PROBLEMS?

12

13 **DAVID HOWARD:** YES, SUPERVISOR.

14

15 **SUP. ANTONOVICH:** OKAY. LET ME MOVE THAT THE BOARD DIRECT THE
16 C.E.O. AND THE INTERIM DIRECTOR OF HEALTH SERVICES AND
17 DIRECTOR OF PUBLIC WORKS TO FILE NOTICES OF EXEMPTION WITH THE
18 COUNTY CLERK IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL
19 QUALITY ACT FOR THE INSTALLATION AND MAINTENANCE OF THE
20 DEVICES TO PROTECT MEDICAL CENTER COUNTY FLOOD CONTROL
21 FACILITIES FROM THE EFFECTS CAUSED BY THE FIRE, ACQUIRING THE
22 NECESSARY PERMITS TO DESIGN AND INSTALL, REHABILITATE,
23 MAINTAIN MEASURES TO PROTECT THE MEDICAL CENTER AND COUNTY
24 FLOOD CONTROL FACILITIES FROM FLOOD AND MUD FLOWS THAT MAY
25 RESULTS OF THE FIRE, ASSESS THE DAMAGE TO THE PACOIMA DAM IN



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1 STRUCTURE, DEVELOPING A REPAIR PLAN OF ACTION, COORDINATING
2 THE NATURAL RESOURCES CONSERVATION SERVICE, THE FEDERAL
3 EMERGENCY MANAGEMENT AGENCY, THE STATE OFFICE EMERGENCY
4 SERVICES TO SECURE FEDERAL AND STATE FUNDS TO ASSIST IN
5 PROTECTING THE MEDICAL CENTER AND COUNTY FLOOD CONTROL
6 FACILITIES AND REPAIRING THE DAMAGE TO THE PACOIMA DAM FROM
7 THE EFFECTS FROM THE FIRE AND REPORT BACK TO THE BOARD IN TWO
8 WEEKS ON THE IMPACT OF THE RAIN STORMS ON THE CAMPUS AND ANY
9 FURTHER ACTIONS THAT MAY BE REQUIRED TO PROTECT THE CAMPUS
10 DURING THE COMING WINTER RAINY SEASON. THAT WOULD BE THE
11 MOTION.

12
13 **SUP. BURKE, CHAIR:** MOVED AND SECONDED BY YAROSLAVSKY.

14
15 **SUP. YAROSLAVSKY:** LET ME JUST ADD A COMMENT TO MR. SCHUNHOFF
16 AND THE D.H.S. STAFF. I'M NOT SURE WE HAVE ADEQUATELY
17 COMMENDED THE DEPARTMENT AND THE STAFF UP AT OLIVE VIEW FOR
18 THEIR RESPONSE THE NIGHT OF THE -- THEY ALLUDED TO IT LAST
19 WEEK, BUT STAFF DID AN INCREDIBLE JOB UNDER VERY DIFFICULT
20 CIRCUMSTANCES. AND IT WAS A REAL ACT OF INGENUITY ON THE PART
21 OF OUR FOLKS UP THERE TO GET THE GENERATOR WORKING AFTER IT
22 HAD CONKED OUT AFTER THE POWER HAD GONE OUT. I HAD THE
23 OPPORTUNITY OF SPENDING SOME TIME WITH YOUR MANAGEMENT TEAM UP
24 THERE ON THAT SATURDAY AFTERNOON A WEEK AGO AND WAS VERY
25 IMPRESSED WITH THE WAY THEY WERE HANDLING THINGS. AND HEY HAD



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1 SUFFERED TREMENDOUS DAMAGE ON THE CAMPUS, AS WE'VE ALREADY
2 DISCUSSED. SO I WANTED TO SAY THAT TO YOU AND GET THAT MESSAGE
3 OUT TO THEM. NOW THE FUN STARTS, BECAUSE THIS RAIN, AS MR.
4 ANTONOVICH SAYS, THIS IS THE NEXT SHOE TO DROP. BUT WE'RE
5 PREPARED.

6

7 **SUP. KNABE, CHAIR:** IT'S PRETTY AMAZING THE PHOTOS OF THAT FIRE
8 BURNING RIGHT UP TO THE FRONT DOOR.

9

10 **SUP. YAROSLAVSKY:** RIGHT UP TO THE FRONT DOOR. I GUESS IT'S A
11 TESTAMENT TO SO-CALLED SHELTER IN PLACE. BUT IT'S COUNTER-
12 INTUITIVE. I WOULDN'T WANT TO SHELTER IN PLACE. BUT THE
13 HOSPITAL SERVED A MULTITUDE OF PURPOSES THAT NIGHT. THANK YOU.

14

15 **JOHN SCHUNHOFF:** THANK YOU.

16

17 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH. SECONDED BY
18 YAROSLAVSKY. WITHOUT OBJECTION.

19

20 **SUP. ANTONOVICH:** AND 24 WE'LL MOVE.

21

22 **CLERK SACHI HAMAI:** AND THAT'S AS AMENDED. AND I THINK I'VE
23 ALREADY READ IN HIS AMENDMENT.

24

25 **SUP. BURKE, CHAIR:** AS AMENDED.



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1

2 **SUP. ANTONOVICH:** AND THIS IS A MOTION BY SUPERVISOR

3 YAROSLAVSKY AND MYSELF. L.A. CITY COUNCIL'S AD HOC COMMITTEE

4 ON RECOVERING ENERGY, NATURAL RESOURCES, ECONOMIC BENEFIT FROM

5 WASTE TO LOS ANGELES IS RECOMMENDING THE IMPLEMENTATION OF AN

6 ALTERNATIVE TO LANDFILL FILING FEE OF \$3 PER TOWN ON ALL SOLID

7 WASTE DISPOSED AT THE SUNSET CANYON LANDFILL WHICH IS PARTLY

8 WITHIN THE CITY OF LOS ANGELES AND PARTLY WITHIN THE COUNTY'S

9 UNINCORPORATED TERRITORY. ON NOVEMBER 12TH, OUR BOARD HAD

10 APPROVED A REVENUE ALLOCATION MEMORANDUM OF UNDERSTANDING

11 BETWEEN BROWNING FERRIS INDUSTRIES, OPERATOR OF THE SUNSHINE

12 CANYON LANDFILL, THE CITY AND THE COUNTY. THIS M.O.U.,

13 DEVELOPED THROUGH EXTENSIVE NEGOTIATIONS BETWEEN OUR TWO

14 REPRESENTATIVES, BETWEEN THE CITY AND COUNTY, BASED UPON A

15 REQUIREMENT IN THE 2007 COUNTY C.U.P. FOR THE SUNSHINE CANYON

16 LANDFILL. THE C.U.P. REQUIRES THE ADOPTION OF AN M.O.U. IN

17 ORDER FOR THE CITY AND COUNTY SIDES OF THE SUNSHINE CANYON

18 LANDFILL TO BE MERGED AND OPERATED AS A SINGLE COMBINED

19 LANDFILL. EVEN THOUGH THIS M.O.U. SPECIFICALLY RELATES TO BOTH

20 CITY AND COUNTY REVENUES ASSOCIATED WITH THE LANDFILL, THE

21 CITY DID NOT INCLUDE THE PROPOSED A.T.L. FEE IN M.O.U.

22 NEGOTIATIONS. THIS FEE PRESENTS A NUMBER OF LEGAL -- THE

23 PROPOSED A.T.L. FEE PRESENTS A NUMBER OF LEGAL, FISCAL AND

24 EQUITY ISSUES IMPACTING OUR UNINCORPORATED COMMUNITIES AND

25 CITIES OTHER THAN THE CITY OF LOS ANGELES THAT DISPOSE OF



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1 WASTE IN THE SUNSHINE CANYON LANDFILL. THESE ISSUES INCLUDE
2 THE CITY'S PROPOSAL TO IMPOSE THE FEE WITHOUT HAVING IT
3 ATTACHED AS A CONDITION TO A LAND USE OR OTHER APPROVAL.
4 IMPOSITION OF A FEE BY THE CITY COUNCIL THAT WILL EFFECTIVELY
5 BE PAID ONLY BY THE RESIDENTS OF UNINCORPORATED COMMUNITIES
6 AND OTHER CITIES OUTSIDE OF THE CITY OF L.A. WILL ONLY BENEFIT
7 THE CITY OF L.A. THIS IS A FEE WHICH AMOUNTS TO APPROXIMATELY
8 \$2.10 PER TON ON WASTE DISPOSED AT THE LANDFILL. AND ACCORDING
9 TO CITY STAFF, THIS FEE REVENUE IS TO REIMBURSE THE CITY OF
10 LOS ANGELES FOR ITS OWN PAYMENT OF THE A.T.L. FEE AS WELL AS
11 FOR THE COUNTY'S C.U.P. FEE REQUIREMENTS THAT BENEFIT THE
12 COMMUNITY SURROUNDING THE LANDFILL, WHICH IS PREDOMINANTLY
13 WITHIN THE CITY BOUNDARIES. COUNTY STAFF OUGHT TO ANALYZE
14 THESE ISSUES ADEQUATELY TO PREPARE OUR BOARD FOR AN INFORMED
15 POLICY DECISION AND ADVISE THE L.A. CITY COUNCIL OF OUR
16 POSITION ON THE PROPOSED A.T.L. FEE. SO WE WOULD THEREFORE
17 MOVE THAT WE DIRECT THE C.E.O., COUNTY COUNCIL, AND
18 DEPARTMENTS OF PUBLIC WORKS AND REGIONAL PLANNING TO REVIEW
19 THE COUNTY'S PROPOSED A.T.L. FEE, REPORT BACK TO THE BOARD ON
20 DECEMBER 2ND WITH A REPORT ON THE LEGAL, FINANCIAL, AND EQUITY
21 ISSUES RAISED BY THE PROPOSED FEE WITH A RECOMMENDED POLICY
22 POSITION FOR OUR BOARD TO COMMUNICATE TO THE CITY COUNCIL AND
23 MAYOR OF THE CITY OF LOS ANGELES.
24



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1 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION. ANY COMMENTS? WITHOUT
2 OBJECTION. MAY I JUST ASK IF JAIME GARCIA FROM HOSPITAL
3 ASSOCIATION IS STILL HERE? DID YOU WANT TO MAKE A STATEMENT ON
4 39-C? I KNOW YOU WERE IN SUPPORT OF IT. ALL RIGHT, COME
5 FORWARD. I'LL JUST MOVE TO RECONSIDER 39-C BRIEFLY SO YOU CAN
6 MAKE YOUR STATEMENT.

7

8 **SUP. ANTONOVICH:** SO MOVED.

9

10 **JAIME GARCIA:** GOOD AFTERNOON, MADAME CHAIR AND MEMBERS OF THE
11 BOARD OF SUPERVISORS. ON BEHALF OF THE HOSPITAL ASSOCIATION,
12 AND I'M HERE TO SUPPORT THE MOTION THAT WAS BEFORE YOU
13 SHORTLY. AND I THINK IT'S VERY IMPORTANT THAT WE WORK TOGETHER
14 TO LOOK AT IDENTIFYING LONG-TERM SOLUTIONS TO IDENTIFY THE
15 ISSUES THAT AFFECT 5150S, AND AS A WAY OF IMPROVING THE
16 OVERALL MENTAL HEALTH DELIVERY SYSTEM IN OUR COUNTY. AND IN
17 CLOSING I JUST WANT TO THANK SUPERVISOR ANTONOVICH AND
18 SUPERVISOR YAROSLAVSKY FOR THEIR INTEREST AND THEIR LEADERSHIP
19 IN THIS ISSUE. THANK YOU VERY MUCH.

20

21 **SUP. ANTONOVICH:** THANK YOU.

22

23 **SUP. BURKE, CHAIR:** ALL RIGHT. ON 39-C. MOVED BY ANTONOVICH.
24 SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED. THANK
25 YOU VERY MUCH. I'M SORRY WE DIDN'T CALL YOU AT THE TIME.



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1

2 **SUP. ANTONOVICH:** THAT'S ALL.

3

4 **SUP. BURKE, CHAIR:** SUPERVISOR MOLINA? DO YOU HAVE
5 ADJOURNMENTS? ITEMS?

6

7 **SUP. MOLINA:** -- AND I'D LIKE TO ASK THAT WE ADJOURN IN THE
8 MEMORY OF ROSS VALENCIA. HE WAS A LONG-TIME BELOVED COMMUNITY
9 ACTIVIST IN OUR DISTRICT. ROSS WAS BORN IN ARIZONA AND AT THE
10 AGE OF FIVE HE AND HIS FAMILY RELOCATED TO BOYLE HEIGHTS. HE
11 WAS A VERY PROUD WORLD WAR II VETERAN AND HE SERVED AS A STAFF
12 MEMBER TO SEVERAL FORMER LOCAL ELECTED OFFICIALS IN THE 1970S
13 AND THE 1980S. OVER THE YEARS, HE'S SERVED ON NUMEROUS
14 COMMUNITY COUNCILS AND ADVISORY BOARDS, INCLUDING THE EAST
15 SIDE GO LINE RESIDENTS ADVISORY, THE BOYLE HEIGHTS
16 NEIGHBORHOOD COUNCIL, THE BOYLE HEIGHTS CHAMBER OF COMMERCE,
17 THE HOMEOWNERS' ASSOCIATION AND THE C.R.A. COMMUNITY ADVISORY.
18 HIS MANY OTHER WORTHWHILE CIVIC CONTRIBUTIONS INCLUDE THE
19 SERVICE TO RESURRECTION CHURCH NEIGHBORHOOD ASSOCIATION AND
20 THE BOYLE HEIGHTS CHAMBER, AS WELL. HE TOUCHED COUNTLESS LIVES
21 THROUGHOUT HIS YEARS. WE WANT TO EXTEND OUR DEEPEST
22 CONDOLENCES TO HIS WIFE, HIS FIVE CHILDREN AND 14
23 GRANDCHILDREN. HE IS SOMEONE THAT WE ARE CERTAINLY GOING TO
24 MISS. AND SO TODAY I'D LIKE TO ADJOURN IN HIS MEMORY.

25



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1 **SUP. BURKE, CHAIR:** SO ORDERED. YOU HAD 39-D. MERRICK BOBB.

2

3 **SUP. ANTONOVICH:** ON 39-D? MY QUESTION ON 39-D, I HAD A
4 QUESTION. THEY'RE TALKING ABOUT THE SALARY INCREASE TO BE
5 BASED ON THE C.P.I. I BELIEVE WE OUGHT TO CONSIDER THE SALARY
6 INCREASE TO BE BASED ON WHAT IS DONE FOR COUNTY EMPLOYEES,
7 BECAUSE WE DON'T KNOW WHAT THAT IS AS THE NEGOTIATION. SO THAT
8 WOULD BE MY RECOMMENDATION INSTEAD OF C.P.I., BE BASED ON WHAT
9 THE COUNTY EMPLOYEES ARE RECEIVING.

10

11 **SUP. YAROSLAVSKY:** I AGREE. EXCEPT THAT ONE THING NEEDS TO BE
12 TAKEN INTO CONSIDERATION IS THAT I DON'T THINK HE'S HAD AN
13 INCREASE FOR SOME TIME. I DON'T RECALL WHETHER IT'S -- TAKE
14 THAT INTO CONSIDERATION.

15

16 **C.E.O. FUJIOKA:** WE'LL TAKE THOSE FACTORS INTO CONSIDERATION.
17 THEN COME BACK TO YOU WITH A RECOMMENDATION.

18

19 **SUP. YAROSLAVSKY:** THERE WAS ONE WHERE HE GOT NOTHING. BUT IT
20 MAY BE A WHILE AGO, I DON'T REMEMBER.

21

22 **SUP. ANTONOVICH:** I DON'T KNOW ABOUT THAT. I HAVE NO PROBLEM.

23

24 **SUP. YAROSLAVSKY:** WHATEVER IT IS. AND IT WILL COME BACK TO THE
25 BOARD FOR APPROVAL?



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1

2 **C.E.O. FUJIOKA:** YES, BEFORE.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY YAROSLAVSKY. WITHOUT
5 OBJECTION, SO ORDERED. DO YOU HAVE ANYTHING FURTHER? I HAVE NO
6 ADJOURNMENTS. I DO HAVE ITEM NO. 39-E. AND WE JUST HAVE A
7 BRIEF AMENDMENT ON THAT. BASICALLY WHAT OUR AMENDMENT IS DOING
8 IS TO MAKE THIS A PILOT PROGRAM THAT IS AIMED AT PEOPLE WHO
9 DUMP. AND DUMPING IS A REALLY VERY SERIOUS ISSUE IN THE SECOND
10 DISTRICT, PARTICULARLY IN ALLEYS. IT'S REALLY VERY, VERY BAD.
11 THIS IS AIMED AT NOT THE PERSON WHO DUMPS BUT AT THOSE WHO
12 HAVE INFORMATION. SO IT'S A PILOT PROGRAM. AND WE ASK THAT THE
13 SHERIFF AND PUBLIC WORKS AND COUNTY COUNSEL REPORT BACK IN 30
14 DAYS ON THE FEASIBILITY OF THIS PROGRAM TO REVIEW AN
15 EFFECTIVENESS OF SIMILAR PROGRAMS IN OTHER JURISDICTIONS. I
16 WAS CONCERNED BECAUSE THE CITY OF LOS ANGELES HAD A PRESS
17 CONFERENCE SAYING THEY WERE GOING TO DO SOMETHING LIKE THAT.
18 AND I WAS AFRAID IF THEY PUT IT IN, ALL IT WOULD MEAN IS THAT
19 PEOPLE WOULD JUST COME OVER TO UNINCORPORATED AND TAKE THEIR
20 JUNK HERE.

21

22 **SUP. KNABE, CHAIR:** I STRONGLY SECOND THAT MOTION.

23

24 **SUP. BURKE, CHAIR:** SO THIS IS A PILOT PROGRAM. YOU HAVE A COPY
25 OF IT BEFORE YOU. ALSO MOVED AND SECONDED BY KNABE. WITHOUT



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1 OBJECTION. SO ORDERED. I HAVE NOTHING FURTHER. IS THERE
2 ANYTHING?

3

4 **CLERK SACHI HAMAI:** PUBLIC COMMENT.

5

6 **SUP. BURKE, CHAIR:** PUBLIC COMMENT? A LOT OF PUBLIC COMMENT.
7 FACTOROVICH. LAWRENCE CHENEY. BEATRICE NERIO, WOULD YOU PLEASE
8 COME FORWARD? STATE YOUR NAME.

9

10 **ANNA FACTORIVICH:** MY NAME IS ANNA FACTOROVICH. I WORK AS A
11 SUBSTITUTE TEACHER FOR THE CAPISTRANO SCHOOL DISTRICT. I WAS
12 ENROLLED IN ENGLISH PHD PROGRAM AS AN ASSISTANTSHIP AT I.U.P.
13 IN PENNSYLVANIA. I HAVE SLEPT IN MY CAR FOR OVER TWO MONTHS
14 BECAUSE I HAVE BEEN REPEATEDLY DENIED SHELTER IN BOTH LOS
15 ANGELES COUNTY AND ORANGE COUNTY. IN A RECENT INCIDENT, I WAS
16 TOLD THAT I COULDN'T STAY AT THE COLLETT HOME IN HUNTINGTON
17 BEACH SHELTER UNLESS I URINATED IN FRONT OF ONE OF THE
18 EMPLOYEES, JADE. I RECENTLY LOST A SUBSTITUTE TEACHING JOB
19 THAT I HAD WITH LOS ANGELES COUNTY OFFICE OF EDUCATION BECAUSE
20 I WAS TOLD, THIS IS THE LETTER FROM THE LOS ANGELES COUNTY
21 OFFICE OF EDUCATION. BECAUSE I WAS TOLD THAT I CAN APPEAL THIS
22 DECISION, THAT THERE WAS SOME COMPLAINTS. HOWEVER, BUT AFTER
23 APPEALING WITH AN EMAIL TO THE SUPERVISOR, I HAVEN'T HEARD
24 BACK FROM THEM IN OVER TWO WEEKS. I HAVE NUMEROUS DOCUMENTS
25 THAT PROVE THAT I HAVE BEEN HARASSED BY GANGSTERS. THIS IS A



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1 LETTER FROM ALEXA KWAN, A STUDENT IN THE CAPISTRANO SCHOOL
2 DISTRICT THAT SAYS THAT A GANG WAS THROWING PAPERS AND ICE AT
3 ME AND AT THEIR CLASS, THE STUDENTS IN THE CLASS THAT WEREN'T
4 PARTICIPATING. IN LACOR. THESE HARASSMENT WERE MORE SEVERE
5 THAN WHAT I EXPERIENCED IN ANY OTHER DISTRICT. FOR EXAMPLE, ON
6 MY FIRST DAY ON THE JOB, OCTOBER 20TH, I WAS A VICTIM OF A
7 NUMBER OF HARASSMENTS. THIS IS SAUL KULIS. HE EXPOSED HIMSELF
8 WHILE MAKING SEXUAL REMARKS AND THREATENING TO RAPE ME. A
9 NUMBER OF OTHER STUDENTS ALSO JOINED IN AND WERE THREATENING
10 TO KILL AND RAPE ME. THERE WAS ONE STUDENT THAT SHOWED ME HIS
11 PENIS AND SEVERAL WERE MAKING DIRECT THREATS THAT THEY WOULD
12 RAPE ME. MR. KULIS, ALONG WITH THE NEXT TWO YOUNG MEN THAT I
13 WILL MENTION WILL GO TO COURT FOR A HEARING. AND I WAS TOLD
14 THAT THEY WOULD RECEIVE ADDED TIME TO THE SENTENCES. JOHN
15 GONZALEZ DEFECATED IN CLASS AND PUT HIS FECES BEHIND THE
16 COMPUTER. AND I'M SURE HE DID IT BECAUSE HE WAS PAID TO DO SO
17 NOT BECAUSE OF SOME KIND OF A-- HE IS TOO OLD. MIGUEL
18 ESPERANZA THREW A RED MARKER AT THE BACK OF MY HEAD VIOLENTLY.
19 I MEAN THIS IS A GUY WHO MIGHT HAVE KILLED SOMEBODY. I MEAN HE
20 REALLY TOSSED THAT MARKER AT THE BACK OF MY HEAD LIKE AN
21 ARROW, AFTER THREATENING TO RAPE AND KILL ME. RYAN GONZALEZ IS
22 THE ASSISTANT PRINCIPAL THAT SIGNED THEIR BEHAVIOR REPORTS. TO
23 WRAP UP THERE ARE PROBLEMS IN LACOR. THERE ARE PROBLEMS, AND
24 IT'S CALLED CORRUPTION.

25



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1 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. YOUR TIME HAS EXPIRED.

2

3 **ANNA FACTOROVICH:** I'M ASKING FOR MEETING WITH THE SUPERVISORS.

4

5 **SUP. BURKE, CHAIR:** SOMEONE FROM THE SUPERVISOR'S OFFICE CAN
6 TALK TO --

7

8 **SUP. MOLINA:** WE TALK ON A REGULAR BASIS.

9

10 **ANNA FACTOROVICH:** NO, WE DO NOT. YOU HAVE DENIED ME A MEETING.
11 AND I HAVE BEEN LIVING IN MY CAR FOR OVER TWO MONTHS.

12

13 **SUP. MOLINA:** WE HAVE HAD ONGOING CONTACT WITH YOU. ONGOING
14 CONTACT.

15

16 **ANNA FACTOROVICH:** YOU HAVE MADE ACCUSATIONS THAT I LIED --

17

18 **SUP. BURKE, CHAIR:** I'M SORRY. YOU CAN GO OVER AND TALK TO HER
19 STAFF. AND ALSO WILL AKASANA CAMBONE COME FORWARD? ALL RIGHT.
20 PLEASE STATE YOUR NAME.

21

22 **BEATRICE NERIO:** MY NAME IS BEATRICE NERIO, AND I'M HERE ON
23 BEHALF OF MY GRANDDAUGHTERS. MY THREE-YEAR-OLD GRANDDAUGHTER
24 WAS PHYSICALLY ABUSED BY HER DAD. I CALLED SOCIAL SERVICES AND
25 THE BABY WAS PICKED UP. ALL THREE BABIES WERE PICKED UP THE



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1 SAME DAY. I TRIED TO GET IN CONTACT WITH THE SOCIAL SERVICES
2 TO SEE IF I CAN KEEP THE GIRLS IN MY HOUSE BECAUSE THAT'S
3 WHERE THEY WOULD BE THE SAFEST. AND BECAUSE MY DAUGHTER IS MAD
4 AT ME BECAUSE I CALLED FOR PROTECTION ON THEM, SHE'S VERY
5 UPSET AT ME. SHE WILL NOT LET ME TAKE THE GIRLS. AND THEY'RE
6 GIVING HER ALL OF THE SAY SO ON WHAT THE COURT DOES. SHE CAN
7 DECIDE WHERE THE KIDS GO. AND AS OF LAST NIGHT, THE COURT
8 WANTS TO GIVE THE KIDS TO HER MOTHER-IN-LAW, WHICH I KNOW FOR
9 A FACT THE KIDS WILL NOT BE SAFE THERE BECAUSE HE WILL COME
10 BACK INTO THE HOUSE. AND MAYBE THE NEXT TIME THERE WON'T BE
11 ANYMORE PROTECTION FOR MY GIRLS.

12

13 **SUP. BURKE, CHAIR:** YES, THERE'S SOMEONE OVER HERE THAT WILL
14 TALK TO YOU FROM CHILDREN AND FAMILY SERVICES.

15

16 **BEATRICE NERIO:** OKAY. BECAUSE THEY HAVEN'T BEEN VERY
17 COOPERATIVE WITH ME. I'VE TRIED EVERY WAY FOR THEM TO LET ME
18 KNOW WHAT'S GOING ON. AND I DON'T HEAR ANYTHING FROM THEM AT
19 ALL.

20

21 **SUP. BURKE, CHAIR:** YOU KNOW, THE COURT HAS JURISDICTION OF IT
22 IF SHE'S BEEN PLACED. SO IT BECOMES VERY DIFFICULT IN TERMS OF
23 HOW WE CAN INTER-REACT. WE CAN'T GET THE INFORMATION FROM THE
24 COURT, NOR CAN WE REQUIRE THEM TO TALK TO ANYONE. BUT IF



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1 YOU'LL SPEAK TO SOMEONE FROM CHILDREN AND FAMILY SERVICES,
2 THEY'LL GIVE YOU SOME IDEA OF HOW TO APPROACH IT.

3

4 **BEATRICE NERIO:** OKAY. THANK YOU.

5

6 **SUP. BURKE, CHAIR:** THANK YOU. PLEASE STATE YOUR NAME. ARNOLD
7 SACHS, WOULD YOU START COMING UP? AND EDWARD LUDFORD. PLEASE
8 STATE YOUR NAME.

9

10 **LAWRENCE CHENEY:** YES, MADAME CHAIR, MY NAME IS LAWRENCE
11 CHENEY. FIRST OF ALL, I WOULD LIKE TO CONGRATULATE YOU ON YOUR
12 RETIREMENT. I CAME HERE AND MET THE BOARD ON SEPTEMBER THE
13 23RD. I'VE BEEN WAITING 63 DAYS AND NINE WEEKS FOR SOME
14 PAPERWORK REGARDING WITH YOUR OFFICE. I HAVE CALLED. I HAVEN'T
15 RECEIVED NO RESPONSE WHATSOEVER.

16

17 **SUP. BURKE, CHAIR:** WHAT IS IT REGARDING?

18

19 **LAWRENCE CHENEY:** IT'S AN INSTANCE THAT MR. HILL IS WELL AWARE
20 OF. ALL I WANTED TO DO WAS, IN ALL DUE RESPECT, SINCE YOU'RE
21 RETIRING, TO HAVE A MEETING WITH MISS MARGARET TODD AND ALSO
22 WITH THE OTHER PEOPLE THAT HAVE ACCUSED ME SO THAT WE CAN
23 RESOLVE THIS SITUATION, BECAUSE I'VE BEEN FALSELY ACCUSED.
24 MEMBERS OF THE COUNTY HAVE DEFAMED MY NAME. AND I JUST WANT TO
25 IN A RESPECTFUL MANNER THAT I'M SURE MISS MOLINA AND MR. KNABE



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1 AND EVERYONE, IF I COULD SIT DOWN WITH THE PEOPLE IN THE ROOM,
2 AND ALL THIS IS DOCUMENTED, IT WILL BECOME PAINFULLY OBVIOUS
3 TO EVERYONE THAT I'VE BEEN --

4

5 **SUP. BURKE, CHAIR:** IN WHOSE DISTRICT? ARE YOU IN OUR DISTRICT?

6

7 **LAWRENCE CHENEY:** YES, MA'AM. I'VE BEEN WAITING. THEY WOULDN'T
8 ALLOW ME TO USE THE LIBRARY. I'VE BEEN WAITING 63 DAYS. THEY
9 SAID THEY WOULD SEND THE TRUMPED-UP REPORT. I'VE CALLED IN. NO
10 RESPONSE BACK. I'VE CALLED AGAIN. NO RESPONSE BACK. AND I JUST
11 WANT TO -- ALL I WANTED TO DO, MA'AM, IN ALL DUE RESPECT --

12

13 **SUP. BURKE, CHAIR:** THEY'VE PREVENTED YOU FROM USING THE
14 LIBRARY, RIGHT? WHICH LIBRARY WAS THAT?

15

16 **LAWRENCE CHENEY:** IT WAS THE JULIAN DIXON. THEY WENT INTO THE
17 COMPUTER AND SAID THAT I, WITH FOUR OTHER INDIVIDUALS I'VE
18 NEVER MET, WHICH THEY'VE DONE IN THE PAST, THEY'VE CHANGED MY
19 TIME THAT I MAKE. I DON'T HAVE ACCESS TO KNOW WHAT PEOPLE'S
20 PASSWORDS. SO THEY WENT IN THERE, DELIBERATELY CHANGED MY, PUT
21 IN, SAID THAT I WENT IN AND GOT LIKE MR. KNABE, HE COULD PUT
22 HIS OWN PASSWORD. I HAVE NO KNOWLEDGE OF WHAT HIS PASS CODE
23 IS. I'VE NEVER MET HIM. THEY'VE DONE THIS, SAID I'VE DONE THIS
24 WITH FOUR INDIVIDUALS THAT I'VE NEVER MET. I ASKED FOR THE
25 PROOF. THEY REFUSED TO SHOW ME THE PROOF. SO ALL I WANTED TO



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1 DO, IN ALL DUE RESPECT, IS SIT DOWN WITH MISS MARGARET TODD,
2 WITH THE GENTLEMAN WHO DID ALL OF THIS, SIT DOWN IN THE ROOM
3 LIKE CIVILIZED PEOPLE AND COME TO A SOLUTION. BECAUSE IT
4 BECOMES PAINFULLY OBVIOUS THAT THEY KNOW THEY'VE DONE WRONG.
5 AND I WOULDN'T BE COMING TO YOU GUYS. I WENT TO THE DISTRICT
6 ATTORNEY. I TALKED TO THE CHIEF INVESTIGATOR. I WOULDN'T BE
7 WASTING THIS TIME IF IT WASN'T TRUE. SO ALL I RESPECTFULLY
8 REQUEST IS TO SIT DOWN WITH MISS TODD, WHO'S REFUSED TO SPEAK
9 TO ME, SIT DOWN WITH THE PERSON THAT IS ACCUSING ME OF THIS
10 LIKE CIVILIZED PEOPLE AND RESOLVE THIS SITUATION.

11

12 **SUP. BURKE, CHAIR:** THIS IS THE SITUATION WHERE I'M NOT SURE
13 THAT MISS TODD IS GOING TO GET INVOLVED. BUT WE'LL HAVE
14 SOMEONE HERE EXPLAIN EXACTLY THE INFORMATION WE RECEIVED.

15

16 **LAWRENCE CHENEY:** WELL WHY IS IT THAT I HAVEN'T GOTTEN THE
17 INFORMATION THAT I'VE ASKED FOR?

18

19 **SUP. BURKE, CHAIR:** ALL RIGHT. THEY'RE GOING TO SHARE IT WITH
20 YOU RIGHT NOW.

21

22 **LAWRENCE CHENEY:** THANK YOU, MA'AM.

23

24 **AKASANA CAMBONE:** MY NAME IS AKASANA CAMBONE. AND I CAME TO
25 LONG BEACH ABOUT 25 YEARS AGO BECAUSE I'D BEEN WORKING WITH



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1 STREET GANGS IN LOS ANGELES. I FOUND OUT THAT LONG BEACH HAD
2 THE HIGHEST HOMICIDE RATE IN THE COUNTRY, ONE OF THE HIGHEST.
3 SO I DECIDED THAT I WOULD WORK HERE. SO WHAT WE DID, WE PUT
4 TOGETHER AN ART STUDIO AND GALLERY FOR CHILDREN. AND WE'VE
5 BEEN WORKING THERE WITH CHILDREN FOR 25 YEARS. NOW THEY ARE
6 GETTING READY TO TAKE OUR BUILDING.

7

8 **SUP. BURKE, CHAIR:** DO YOU OWN THE BUILDING OR DO YOU LEASE IT?

9

10 **AKASANA CAMBONE:** I OWN THE BUILDING.

11

12 **SUP. BURKE, CHAIR:** YOU OWN THE BUILDING.

13

14 **AKASANA CAMBONE:** YES. WE OWE I THINK \$4,000 TAXES.

15

16 **SUP. BURKE, CHAIR:** TAXES?

17

18 **AKASANA CAMBONE:** TAXES. AND THEY ARE SUPPOSED TO AUCTION IT IN
19 FEBRUARY.

20

21 **SUP. MOLINA:** THEN YOU DON'T OWN THE BUILDING.

22

23 **AKASANA CAMBONE:** I WAS TRYING TO FIGURE OUT IF THERE WAS
24 ANYTHING.

25



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1 **SUP. BURKE, CHAIR:** ARE YOU A NONPROFIT?

2

3 **AKASANA CAMBONE:** WE WERE, BUT I DON'T KNOW WHAT HAPPENED WITH
4 THE PAPERWORK.

5

6 **SUP. MOLINA:** EVEN NONPROFITS HAVE TO PAY TAXES.

7

8 **SUP. BURKE, CHAIR:** YEAH. WE'LL GET SOMEONE TO LOOK INTO -- ARE
9 YOU IN LONG BEACH?

10

11 **AKASANA CAMBONE:** I'M IN LONG BEACH.

12

13 **SUP. BURKE, CHAIR:** HE MIGHT BE ABLE TO FIND SOMEONE THAT MAYBE
14 GET INFORMATION ON THE AUCTION TO PUT THE AUCTION OVER SO YOU
15 CAN GET THE MONEY TOGETHER.

16

17 **SUP. KNABE, CHAIR:** YOU TALK TO SOMEONE FROM MY STAFF AND WE
18 SEE--

19

20 **AKASANA CAMBONE:** YEAH, YOU GUYS GIVE US BUSSES WHEN WE TAKES
21 THE KIDS OUT. YEAH. SO I KNOW IT'S GOT TO BE UP YOUR --

22

23 **SUP. KNABE, CHAIR:** WE'LL SEE WHAT WE CAN DO. BUT IF YOU OWE
24 TAXES, YOU OWE TAXES. BUT WE'LL SEE.

25



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1 **AKASANA CAMBONE:** YEAH, I KNOW.

2

3 **SUP. BURKE, CHAIR:** YOU HAVEN'T WORKED OUT ANYTHING ON A TIME
4 BASIS WITH THE TAXES?

5

6 **AKASANA CAMBONE:** I DON'T HAVE NO WAY TO PAY IT. I AM A
7 DISABLED VETERAN. I'M ON A FIXED INCOME. AND I'VE BEEN USING
8 MY OWN MONEY ALL THESE YEARS FOR THE PROGRAM. WE JUST DON'T
9 HAVE NO WAY TO PAY THE TAXES.

10

11 **SUP. KNABE, CHAIR:** IF YOU TALK TO MY STAFF, WE'LL GET THE
12 INFORMATION AND SEE WHAT WE CAN DO TO HELP.

13

14 **SUP. BURKE, CHAIR:** IF YOU'RE REALLY A NONPROFIT, YOU WOULD BE
15 CHARGED THAT WAY.

16

17 **AKASANA CAMBONE:** WE HAD A NONPROFIT STATUS, BUT THERE WAS SOME
18 PAPER--

19

20 **SUP. BURKE, CHAIR:** IF THE BUILDING IS OWNED BY A NONPROFIT --

21

22 **SUP. YAROSLAVSKY:** YOU'VE GOT TO FILE EVERY YEAR.

23

24 **AKASANA CAMBONE:** THERE WAS SOMETHING WE FAILED TO FILE. AND WE
25 FOUND OUT LATER THAT THEY HAD TAKEN IT UNTIL WE DID SOMETHING.



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1

2 **SUP. BURKE, CHAIR:** WE'LL FIND OUT WHAT IT IS YOU HAVE TO DO.

3

4 **SUP. KNABE, CHAIR:** WE'LL FIND OUT. TALK TO THE GENTLEMAN RIGHT
5 OVER THERE. THANK YOU.

6

7 **SUP. BURKE, CHAIR:** WE ALREADY HEARD FROM BEATRICE NERIO,
8 DIDN'T WE? MR. SACHS AND THEN EDWARD LUDFORD. DANIEL GARCIA
9 AND L.P. TUTENKAMMEN.

10

11 **ARNOLD SACHS:** YES, GOOD AFTERNOON. ARNOLD SACHS. NEXT WEEK THE
12 NEW M.T.A. BOARD MEETING WILL -- THE NEW M.T.A. BOARD WILL
13 CONVENE AND THEY WILL BE DISCUSSING THE RESULTS AND THE
14 CHRISTMAS LIST SHOPPING PLAN NOW THAT MEASURE R IS PASSED. I
15 KINDLY HAVE A SUGGESTION. THE HALF CENT SALES TAX THAT HAD
16 BEEN PROPOSED BY THE STATE LEGISLATION BEFORE THE FLUHRER
17 BILL, THIS HALF CENT TAX SALES THAT HAD BEEN PROPOSED BACK IN
18 2003 CONTAINED A LIST OF APPROXIMATELY 19 PROJECTS TO BE BUILT
19 OVER HALF CENT SALES TAX THAT WOULD BE IN EFFECT FOR SIX
20 YEARS. THE COST WAS APPROXIMATELY \$4.5 BILLION FOR THOSE 19
21 PROJECTS. AS A MATTER OF FACT, THEY'VE BEEN BACKED BY A
22 TRANSIT COALITION GROUP. THEY LIST 21 PROJECTS, 19 OF THEM
23 BEING LISTED AS PART OF THE PREVIOUS HALF CENT SALES TAX. IF
24 THE M.T.A. BOARD WOULD CARE TO SHOW ANY KIND OF CONSISTENCY OR
25 ANY KIND OF TRANSPARENCY, MAYBE THEY COULD APPROVE THOSE 19



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1 PROJECTS. BECAUSE THEY HAVE A TIMELINE THAT THEY WERE SUPPOSED
2 TO BE COMPLETED. REMEMBER, THE BIG PART ABOUT PROP R IS NOT
3 ONLY IS IT FOR 30 YEARS, BUT THERE'S NO TIME CONSTRAINTS ON
4 ANY OF THE PROJECTS LISTED. WE NEED TO HAVE ACCOUNTABILITY. IF
5 YOU'RE LISTENING AND YOU WANT ANYTHING FROM THIS PROPOSITION,
6 DEMAND ACCOUNTABILITY. WHEN A PROJECT IS PROPOSED, DEMAND A
7 COMPLETION DATE. OTHERWISE YOU'LL HAVE A BLUE LINE, OOPS, NOT
8 FINISHED. A GOLD LINE, OOPS, NOT FINISHED. A RED LINE, OOPS,
9 NOT FINISHED. A PURPLE LINE, OOPS, NOT FINISHED. AN ORANGE
10 LINE, OOPS, NOT FINISHED. THERE'S A NEW CONDOMINIUM THAT'S
11 BEEN APPROVED IN CENTURY CITY. PART OF THE PROCESS FOR THEM,
12 THEY'RE BUILDING A RAIL STATION FOR THE SUBWAY TO THE SEA.
13 ACCORDING TO THE QUOTE/UNQUOTE "FORECAST" FOR THE SUBWAY TO
14 THE SEA, THAT RAIL STATION WON'T BE USED UNTIL THE YEAR 2030
15 BECAUSE THEY WON'T HAVE THE SUBWAY SEA BEFORE THEN. KIND OF
16 SOUNDS RIDICULOUS. PAY ATTENTION TO WHAT THE M.T.A. DOES. THEY
17 HAVE A BUNDLE OF MONEY COMING THEIR WAY.

18

19 **SUP. BURKE, CHAIR:** THANK YOU. JAMIE GOODMAN, WOULD YOU PLEASE
20 COME FORWARD? SIR, WOULD YOU STATE YOUR NAME?

21

22 **DANIEL GARCIA:** I WOULD LIKE TO HAVE HAVE SACHS TO READ BY
23 STATEMENT.

24



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1 **ARNOLD SACHS:** I'M GOING TO READ A STATEMENT FOR MR. GARCIA.
2 REPORT ON POLLING PLACE, SAN GABRIEL VALLEY PARK AND
3 RECREATION AND BROOKLYN ELEMENTARY IN EAST LOS ANGELES,
4 TUESDAY NOVEMBER 4TH, 2008. THERE WERE NO CLEAR OFF STREET
5 PARKING SPACES MARKED PERMANENT OR TEMPORARY SPACES DESIGNATED
6 FOR PEOPLE WITH DISABILITIES IN STABLE GROUND WITH SIGNS
7 CONTAINING THE INTERNATIONAL SYMBOL OF ACCESSIBILITY THAT WERE
8 CLOSEST TO THE ENTRANCE AT THE SAN GABRIEL POLL SITE, BUT AT
9 THE EAST LOS ANGELES POLLING SITE, THERE WERE MANY SIGNS. BUT
10 NO INSTRUCTIONS ON WHERE TO GET THOSE -- HOW TO GET TO THOSE
11 PARKING PLACES. THERE WAS NO PARKING PLACES THAT HAD ENOUGH
12 SPACE ON THE RIGHT SIDE FOR A WHEELCHAIR USER TO ENTER AND
13 EXIT A VAN WITH LIFT OR RAMP FROM THE SIDE AT THE SAN GABRIEL
14 POLL SITE. BUT AT THE EAST LOS ANGELES POLLING SITE, THERE
15 WERE PARKING PLACES FOR VANS WITH LIFT OR POWER RAMPS. WHEN
16 ASKED FOR POLL WORKERS TO SHOW MAGNIFYING DEVICES AVAILABLE
17 FOR THOSE WHO REQUESTED THEM, BOTH POLL SITES WERE RELYING ON
18 THE MACHINES FOR PEOPLE WHO WERE VISUALLY IMPAIRED OR BLIND.
19 BOTH POLLING SITES HAD VOTING MACHINES AVAILABLE FOR PEOPLE
20 WITH MOBILITY AND VISUAL DISABILITIES THAT GUARANTEED ADEQUATE
21 PRIVACY, BUT BOTH SITES DID POORLY ON TAKING A PROACTIVE
22 EFFORT TO MENTION THAT THE MACHINES WERE AVAILABLE. THE NUMBER
23 OF PEOPLE WHO WERE COUNTED AND OBSERVED AT THE SAN GABRIEL
24 POLLING SITE WERE MOSTLY PEOPLE WHO USED CANE AND WALKER. FROM
25 THE MOMENT THAT I ARRIVED AT SAN GABRIEL POLLING SITE AND



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1 LEFT, I COUNTED SEVEN PEOPLE WITH DISABILITIES ALL CAME AND NO
2 OTHER DISABILITIES WERE COUNTED BECAUSE THERE WEREN'T ANY OR
3 MAYBE I FAILED TO RECOGNIZE THE HIDDEN DISABILITY. HOWEVER,
4 THE NUMBER OF PEOPLE WHO WERE COUNTED AND OBSERVED AT THE EAST
5 LOS ANGELES POLLING SITE WERE PEOPLE FROM EVERY SECTION OF THE
6 DISABILITY RANGE. FROM THE MOMENT THAT I ARRIVED AT THE EAST
7 LOS ANGELES POLLING SITE AND LEFT, I COUNTED 10 PEOPLE WITH
8 DISABILITIES. THERE WAS AN INCIDENT IN THE EAST LOS ANGELES
9 POLLING SITE WHERE ONE PERSON ASKED FOR HELP TO EXPLAIN TO HER
10 WHAT SHE WAS VOTING ON, AND I ASSISTED HER. I ASKED THE POLL
11 WORKER IF SHE COULD TAKE OUT THE INK VOTING MACHINE SO THAT
12 SHE COULD DO HER VOTING WHILE I EXPLAINED TO HER SO THAT OTHER
13 PEOPLE WOULD NOT BE DISTURBED. THE POLL WORKER DENIED THE
14 REQUEST WHEN UNDER A.D.A. RULES, VOTERS CAN ASK TO DO CURB
15 SIDE VOTING. THE LADY ENDED UP VOTING WITH GREAT DIFFICULTY.
16 FURTHERMORE, AT THE SAN GABRIEL VOTING PLACE, THE VOTING
17 MACHINE STOPPED WORKING AT 11:41 DUE TO VOTING JAM.

18

19 **SUP. BURKE, CHAIR:** YOUR TIME IS UP. WHAT DISTRICT ARE YOU
20 FROM, MR. GARCIA? EAST L.A.?

21

22 **DANIEL GARCIA:** COULD YOU REPEAT THE QUESTION?

23

24 **SUP. BURKE, CHAIR:** IS IT EAST L.A.? ARE YOU IN SUPERVISOR
25 MOLINA'S DISTRICT?



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1

2 **DANIEL GARCIA:** EAST L.A. SITUATION WAS --

3

4 **SUP. BURKE, CHAIR:** I'M ASKING YOU WHAT DISTRICT. AND THEN
5 WE'RE GOING TO TURN THIS OVER TO THEM, YOUR WRITTEN STATEMENT.

6

7 **DANIEL GARCIA:** YEAH. EAST L.A. AT THE POLLING SITE SCHOOL.

8

9 **SUP. BURKE, CHAIR:** YOU HAVE THE WRITTEN STATEMENT. GIVE IT TO
10 SUPERVISOR MOLINA'S STAFF AND THEY'LL LOOK INTO IT. ALL RIGHT.
11 WOULD CAROL SLAVEN AND WALTER BECHTEL COME UP ALSO. SIR, WOULD
12 YOU STATE YOUR NAME? THANK YOU.

13

14 **EDWARD LUDFORD:** MY NAME IS EDWARD LUDFORD. MADAME CHAIR,
15 COUNTY SUPERVISORS, LADIES AND GENTLEMEN. I'M APPEARING BEFORE
16 YOU A SECOND TIME TODAY AFTER MY LAST VISIT ON OCTOBER 7TH,
17 2008, CONCERNING THE SENIOR CITIZEN FINANCIAL ABUSE OF MY 97
18 YEAR OLD AUNT, CHARLOTTE M. PEARSON. 27 MONTHS AGO IN AUGUST
19 2006, I FILED THE ORIGINAL INCIDENT REPORT WITH THE LANCASTER
20 SHERIFF'S OFFICE. SINCE OCTOBER 2008, I DID RECEIVE A LETTER
21 FROM A LIEUTENANT ASSIGNED TO LANCASTER SHERIFF'S STATION AND
22 A RETURN TELEPHONE CALL FROM THE INVESTIGATING DETECTIVE.
23 BASICALLY BOTH THE LETTER AND THE TELEPHONE CALL INDICATED THE
24 CASE WAS ACTIVE, IN WORK, WITHOUT ANY COMPLETION DATE. WITHOUT
25 YOUR INTERVENTION, I BELIEVE THIS MATTER WILL NEVER BE



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1 RESOLVED BECAUSE OF THE LACK OF RESOURCES BEING APPLIED TO THE
2 CASE. THE LAST TIME I SPOKE, YOU ASKED A SERGEANT AT THIS
3 MEETING TO HELP ON THIS MATTER AND COORDINATE WITH THE
4 LANCASTER SHERIFF'S OFFICE. THE SERGEANT DID HELP TO THE
5 EXTENT HE COULD. HOWEVER, A SERGEANT LIAISON PERSON IS NOT
6 GOING TO GET MUCH HELP FROM THE LIEUTENANT AND CAPTAIN COMMAND
7 OFFICERS AT THE LANCASTER SHERIFF'S STATION, WHO HAVE OTHER
8 PRIORITIES. IT'S EVIDENT THAT CRIMINAL CASES GET WORKED ON THE
9 BASIS OF THE MOST AND EASIEST CONVICTIONS PER HOUR OF WORK BY
10 DETECTIVES. AS SUCH, CASES THAT REQUIRE SMALL AMOUNTS OF
11 DETECTIVE EFFORT GET PROCESSED QUICKLY AND CONVICTIONS
12 ACHIEVED. CASES THAT INVOLVE A LOT OF DETECTIVE EFFORT MAY
13 NEVER GET WORKED TO A CONCLUSION EVEN THOUGH THEY ARE QUOTE
14 "ACTIVE" AND IN WORK FOR MANY YEARS. THESE CASES ARE CRIMES
15 PER CALIFORNIA STATUTE. AND THE SUSPECT MAY BE KNOWN AND MAY
16 EVEN BE CLEARLY GUILTY. BUT THEY NEVER PROCEED TO TRIAL
17 BECAUSE IT TAKES MANY HOURS OF DETECTIVE WORK TO BRING THE
18 CASE TO A CONCLUSION FOR THE DISTRICT ATTORNEY TO HANDLE. THIS
19 IS SELECTIVE CRIME INVESTIGATION AND PROSECUTION BY THE
20 SHERIFF'S DEPARTMENT. WITH THIS PROCESS, SOME CRIMINALS ARE
21 NEVER CHARGED. CHARLOTTE'S CASE ABOUT EMBEZZLEMENT, AND
22 REQUIRES THE COLLECTION AND ANALYSIS OF DATA TO PROVE THERE
23 WAS A CRIME COMMITTED TO A JURY. THE CALIFORNIA LEGISLATURE
24 RECOGNIZED THIS PROBLEM AND PASSED A SPECIAL LAW, CALIFORNIA
25 PENAL CODE SECTION 368 THAT RECOGNIZES THE SPECIAL NEED TO



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1 CONVICT CRIMINALS WHO FINANCIALLY ABUSE FRAIL AND HELPLESS
2 SENIOR CITIZENS. THE PERSONS WHO TOOK CHARLOTTE'S MONEY MUST
3 BE PROSECUTED WITHOUT FURTHER DELAYS OR POSTPONEMENTS OR OTHER
4 PRIORITIES. JUST FOR YOUR INFORMATION, THE EMBEZZLEMENT AMOUNT
5 IS OVER \$100,000 HERE. THIS IS NOT CHOPPED LIVER. THIS IS
6 REALLY SERIOUS CRIME. SO I ASK YOU: TAKE AN IMMEDIATE ACTION
7 TO DIRECT THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO TREAT
8 THIS CASE AS A PRIORITY AND APPLY ALL RESOURCES TO ACHIEVE A
9 SUCCESSFUL CONCLUSION.

10

11 **SUP. BURKE, CHAIR:** YOUR TIME HAS EXPIRED, SIR. IS THERE A
12 CIVIL CASE PENDING?

13

14 **EDWARD LUDFORD:** NO.

15

16 **SUP. BURKE, CHAIR:** WHY IS THAT?

17

18 **EDWARD LUDFORD:** BECAUSE IT'S A CRIMINAL ACTION.

19

20 **SUP. BURKE, CHAIR:** WELL IT CAN BE BOTH IF THEY TOOK HER MONEY.

21

22 **EDWARD LUDFORD:** YES.

23

24 **SUP. BURKE, CHAIR:** DO YOU WANT THE CONSUMER AFFAIRS? HAVE YOU
25 TALKED TO THEM AT ALL ABOUT IT?



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1

2 **EDWARD LUDFORD:** WHY WOULD I WANT TO HAVE A CONSUMER MONEY? I
3 MEAN, YOU'RE ASSUMING THAT I'M GOING TO GET SOME MONEY BACK.
4 THIS MONEY WAS TAKEN FROM MY AUNT AND IT'S SPENT. IT INCREASED
5 THESE CRIMINAL'S STANDARD OF LIVING BEYOND WHAT THEY COULD
6 ORDINARILY AFFORD. THERE IS NO MONEY LEFT. I COULD WIN A CIVIL
7 CASE, GET A JUDGMENT FOR A BILLION DOLLARS, I WOULDN'T GET TWO
8 CENTS. WHAT WE NEED --

9

10 **SUP. BURKE, CHAIR:** ALL RIGHT. WELL SUPERVISOR ANTONOVICH IN.

11

12 **EDWARD LUDFORD:** WHAT WE NEED IS AN EMPHASIS, A CHANGE IN THE
13 PRIORITIES OF WORKING ON THIS CASE. SOMEBODY'S GOT TO WORK
14 OVERTIME OR WE'VE GOT TO TRANSFER PERSONNEL UP TO LANCASTER OR
15 THE CASE NEEDS TO BE TRANSFERRED BACK TO HEADQUARTERS. BUT I'M
16 TELLING YOU, THIS CASE IS NEVER GOING TO BE SOLVED IF IT JUST
17 SITS THERE. I MEAN, IT'S ACTIVE AND IN WORK, ACTIVE GATHERING
18 DUST. THAT'S THE AMOUNT OF WORK THAT'S GETTING DONE. I MEAN,
19 27 MONTHS IS A LONG TIME. OKAY. WE DID TRY THIS ONCE BEFORE.
20 LIKE I SAID, THE PERSON YOU ASKED TO HELP WAS JUST LITERALLY
21 BLOWN OFF BY THE LANCASTER SHERIFF'S SUBSTATION. THEY GOT
22 THEIR OWN PRIORITIES.

23

24 **SUP. BURKE, CHAIR:** ALL RIGHT. WELL LET'S TRY AGAIN. WE'LL TRY
25 AGAIN. I'M NOT SURE.



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1

2 **EDWARD LUDFORD:** THEY'RE SHORT STAFFED TO WORK ON THIS.

3

4 **SUP. BURKE, CHAIR:** I'M GOING TO HAVE TO GO ON AND HAVE SOMEONE
5 ELSE.

6

7 **EDWARD LUDFORD:** WELL IT'S NOT BEING WORKED. THEY TELL ME IT
8 IS.

9

10 **SUP. BURKE, CHAIR:** OKAY. SIR, HE WILL HAVE SOMEONE TALK TO
11 YOU. MA'AM? OVER HERE, WOULD YOU PLEASE STATE YOUR NAME?

12

13 **EDWARD LUDFORD:** OH, ONE LAST THING I DID WANT TO WISH ALL OF
14 YOU A HAPPY THANKSGIVING.

15

16 **SUP. BURKE, CHAIR:** AND THE SAME TO YOU.

17

18 **LEWIS P. TUTENKAMMEN III:** MY NAME IS LEWIS P. TUTENKAMMEN III.
19 AGAIN? LEWIS P. TUTENKAMMEN III. SHOULD I GO ON?

20

21 **SUP. BURKE, CHAIR:** YES.

22

23 **LEWIS P. TUTENKAMMEN III.** OKAY. THIS IS MY THIRD TIME HERE.

24 **THE FIRST TIME YOUR LADY DEPUTY SAID SHE WAS INTERVENING WITH**
25 **YOU REGARDING THE FRAUD OF MY FORECLOSED PROPERTY. AND I FOUND**



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1 OUT SHE WAS NOT. SO I GAVE A LETTER TO A DEPUTY TO GIVE TO
2 YOU. AND NOW THE BOTTOM LINE IS I DIDN'T HAVE A MORTGAGE ON
3 THE HOUSE. I ONLY HAD IT ON THE VACANT LOT. AND WHEN NO ONE
4 WOULD HELP ME, THEY ADDED THE A.P.N. NUMBER TO THE HOUSE TO
5 THE FORECLOSED VACANT LOT. AND THEY'RE TRYING TO PUT ME OUT.
6 THEY SAID I HAVE TO BE OUT BY DECEMBER 8TH. NOW HAD SOME OF
7 THE COUNTY PEOPLE THAT I COLLECTED THESE CARDS FROM HELPED ME,
8 I WOULD STILL HAVE MY HOUSE, YOU KNOW. I'M 74 YEARS OLD.
9 THEY'RE GOING TO THROW ME OUT IN THE STREET.

10

11 >>SUP. BURKE, CHAIR: ALL RIGHT. WE'LL HAVE SOMEONE CHECK. YOU
12 SAY THERE WAS NO MORTGAGE ON THE HOUSE?

13

14 LEWIS P. TUTENKAMMEN III: NO, THERE WAS NOT. JUST ON THE
15 VACANT LOT WHAT I MADE A RAINFOREST OUT OF.

16

17 SUP. BURKE, CHAIR: YOU MADE A WHAT?

18

19 LEWIS P. TUTENKAMMEN: A RAINFOREST. THEY USED IT AS THE
20 BACKGROUND FOR A LAS VEGAS MOVIE TWO YEARS AGO. I MADE IT FOR
21 THE KIDS TO CAMP OUT IN, THE LITTLE KIDS.

22

23 SUP. BURKE, CHAIR: WHAT DISTRICT IS IT IN? IS IT IN LOS
24 ANGELES CITY?

25



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1 **LEWIS P. TUTENKAMMEN:** I CAN'T THINK OF HER NAME. IT'S DOWN
2 FROM YOUR CLINIC FROM HUBERT HUMPHREY, TWO BLOCKS FROM YOUR
3 CLINIC.

4

5 **SUP. BURKE, CHAIR:** OKAY. SO IT'S IN THE CITY OF L.A.

6

7 **LEWIS P. TUTENKAMMEN:** YEAH.

8

9 **SUP. BURKE, CHAIR:** HAVE YOU EVER TALKED TO CONSUMER AFFAIRS
10 ABOUT IT?

11

12 **LEWIS P. TUTENKAMMEN:** YES, THEY WERE IN THE CONSPIRACY.

13

14 **SUP. BURKE, CHAIR:** OH. OKAY. ALL RIGHT. SOMEONE WILL TALK TO
15 YOU OVER HERE.

16

17 **LEWIS P. TUTENKAMMEN:** THANK YOU.

18

19 **SUP. BURKE, CHAIR:** YES, PLEASE STATE YOUR NAME. YES, PLEASE.
20 ARE YOU MISS SLAVEN?

21

22 **CAROL SLAVEN:** YES. CAROL SLAVEN. I'M SORRY, CAROL SLAVEN. I'M
23 SO USED TO HEARING IT WRONG. I NORMALLY WORK AS AN INSPECTOR
24 AT AT THE POLLS. THIS YEAR NOT ONLY DID I WORK AS INSPECTOR, I
25 DECIDED TO GO DOWN AND WATCH THEM COUNT BALLOTS. I THINK ALL



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1 THE SUPERVISORS REALLY OWE THESE PEOPLE A BIG THANK YOU. I
2 HAVE NEVER SEEN PEOPLE SO DEDICATED WORKING 12 HOURS A DAY
3 MONDAY THROUGH FRIDAY AND EIGHT HOURS A DAY SATURDAY AND
4 SUNDAY. ORIGINALLY I HAD PLANNED TO COME AND ASKED ALL OF YOU
5 TO SUPPLY THANKSGIVING DINNERS FOR ALL THESE PEOPLE. I NOW
6 UNDERSTAND THEY'RE GOING TO ALLOW THEM TO HAVE THE DAY OFF.
7 BUT I RAN INTO SO MANY GROUPS WHO SEEM TO THINK THAT VOTING BY
8 COMPUTER IS ILLEGAL AND THAT ALL OF THE COUNTING IS ILLEGAL. I
9 JUST THINK YOU SHOULD KNOW HOW DEDICATED ALL OF THE PEOPLE
10 I'VE WATCHED HAVE BEEN.

11

12 **SUP. BURKE, CHAIR:** ABSOLUTELY.

13

14 **CAROL SLAVEN:** AND HOW EVERYONE HAS GONE OUT OF THEIR WAY TO
15 ANSWER THE QUESTIONS I ASKED.

16

17 **SUP. BURKE, CHAIR:** YES.

18

19 **CAROL SLAVEN:** THE OTHER THING I WANTED TO SAY -- CHANGING --
20 WAS THANK YOU, SUPERVISOR BURKE. PERSONALLY, YOU HAVE ALWAYS
21 BEEN WILLING TO HELP, YOU AND YOUR STAFF, WITH THE LEAGUE OF
22 WOMEN VOTERS OF L.A. COUNTY, OF WHICH I AM A BOARD MEMBER. SO
23 THANK YOU AND ENJOY YOUR RETIREMENT.

24



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1 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. SIR, WOULD YOU STATE
2 YOUR NAME?

3

4 **WALTER BECHTEL:** YES. MY NAME IS WALTER BECHTEL.

5

6 **SUP. BURKE, CHAIR:** AND WOULD REVEREND TILLMAN COME FORWARD?

7

8 **WALTER BECHTEL:** YEAH. I WANTED TO REITERATE A COUPLE OF
9 THINGS. I CAME IN HERE ABOUT THREE WEEKS AGO AND I SPOKE ABOUT
10 SOMETHING I THOUGHT I SHOULD SAY SOMETHING ABOUT. THE DAY
11 AFTER I SAID SOMETHING, SOMEBODY BROKE INTO MY EMAIL ACCOUNT.
12 I HAVE A HOT MAIL ACCOUNT. I BELIEVE SOME OF THE BOARD MEMBERS
13 ALSO HAVE A HOT MAIL ACCOUNT. AND EVERYTHING IN MY ARCHIVES
14 WAS DISABLED, DATING FROM SEPTEMBER THE 12TH, 2007, AND
15 BACKWARDS. I CAN'T GET INTO IT. AND THEY KEEP ASSURING ME THAT
16 THEY'RE GOING TO TRY TO DO SOMETHING ABOUT IT. BUT I THOUGHT I
17 SHOULD SAY SOMETHING BECAUSE I KNOW A COUPLE OF THE BOARD
18 MEMBERS ALSO HAVE HOTMAIL ACCOUNTS. AND IF YOU TRY TO GET INTO
19 YOUR ARCHIVES, YOU MAY NOT BE ABLE TO GET INTO THEM. SO THEY
20 MIGHT NOT WANT TO LISTEN TO ME, BUT IF YOU SAID SOMETHING TO
21 PEOPLE UP THERE AT HOTMAIL, I'M SURE THEY WOULD BE MORE
22 INCLINED TO DO SOMETHING. ALSO, I WANTED TO SAY STILL ALSO I
23 HAVEN'T BEEN ABLE TO HAVE ANYTHING DONE ABOUT THE THING I
24 TALKED ABOUT LAST JULY WHEN I WAS ATTACKED AT THE TRAIN
25 STATION IN JULY OF 2007. I WAS ASSIGNED SOMEBODY BY THE NAME



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1 OF MARIAN WRANGLE, WHO WAS SUPPOSED TO GET BACK TO ME. THAT
2 NEVER ENDED. THERE'S NOTHING THAT -- THE INVESTIGATION IS NOT
3 COMPLETED, BUT I WAS TOLD BY ONE OF THE SHERIFF'S DEPUTIES, OR
4 NOT ACTUALLY INVESTIGATORS THAT THE HOTEL I'M LIVING IN IS NOT
5 TAKING MESSAGES. I HAVE A PROBLEM WITH THE PEOPLE OVER THERE.
6 AND SHE SUGGESTED TO ME, HER NAME IS NANCY IOWATA, SHE
7 SUGGESTED THAT SOMETHING BE DONE ABOUT SOMEBODY OVER THERE TO
8 SEE ABOUT WHAT IS GOING ON WITH THEM. THEY'RE NOT DELIVERING
9 MESSAGES. I'M SURE THEY'RE NOT DELIVERING MY MAIL, EITHER.
10 IT'S BECOMING A BIG PROBLEM. AND THIS ALL TIES IN WITH THE
11 OTHER PROBLEM I TRIED TO TALK ABOUT TWO YEARS AGO TO THE CITY
12 OF L.A. WITH PEOPLE WITH A PROBLEM I'M HAVING WITH THE
13 ENTERTAINMENT INDUSTRY, INTELLECTUAL PROPERTY THEFT. DETECTIVE
14 LIEUTENANT DAWSON WAS ASSIGNED TO THAT CASE, AND STILL HASN'T
15 GOTTEN BACK TO ME AND IT'S BEEN OVER TWO YEARS NOW. I THINK
16 WE'RE HAVING A PROBLEM WITH EITHER COMMUNICATION OR
17 ENFORCEMENT OR BOTH. I THINK THAT FROM WHAT I HEAR FROM WHAT
18 OTHER PEOPLE ARE SAYING, IT SOUNDS LIKE THAT SEEMS TO BE A
19 BIGGER PROBLEM THAN JUST A FEW PEOPLE. OKAY?

20

21 **SUP. BURKE, CHAIR:** AND WHAT STATION IS THAT?

22

23 **WALTER BECHTEL:** WHICH WHAT?

24

25 **SUP. BURKE, CHAIR:** WAS THIS DOWNTOWN?



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1

2 **WALTER BECHTEL:** DETECTIVE DAWSON, HE IS THE LIEUTENANT
3 ACTUALLY THE BIGGEST SUPERVISOR OVER THE POLICE COMMISSION
4 ITSELF.

5

6 **SUP. BURKE, CHAIR:** OKAY. SO IT'S L.A.P.D.?

7

8 **WALTER BECHTEL:** YEAH, THAT'S L.A.P.D. BUT IT'S STILL THE
9 ENTERTAINMENT THING IS THE ENTIRE COUNTY KIND OF A THING.

10

11 **SUP. BURKE, CHAIR:** THANK YOU. BUT YOU DO HAVE TO ADDRESS THAT
12 WITH THE CITY COUNCIL.

13

14 **WALTER BECHTEL:** YEAH, I HAVE, BUT THEY HAVE NO EARS TO HEAR.

15

16 **SUP. BURKE, CHAIR:** OKAY, THANK YOU. REVEREND TILLMAN?

17

18 **REVEREND TILLMAN:** YES, THANK YOU, MADAME CHAIRMAN AND THE
19 BOARD MEMBERS. CONGRATULATIONS ON THE HARD YEARS, A LOT OF
20 WORK ACCOMPLISHED, ESPECIALLY THANKSGIVING COMING UP, I WISH
21 YOU ALL AND YOUR FAMILIES WELL. I REALLY LIKE YOUR FLOWER
22 ARRANGEMENT. MY GOODNESS. LOOKS LIKE MOTHER'S DAY AND
23 THANKSGIVING DAY ALL MIXED IN TOGETHER. I'M HERE ONCE AGAIN TO
24 GO OVER A COUPLE ISSUES, THE MOST IMPORTANT ONE BEING
25 PROPOSITION 8. I WANTED TO FOLLOW BACK UP WITH MY SUPERVISOR



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1 ON WHAT'S BEING DONE ABOUT THE LEGAL FRONT ON THAT ISSUE. AND
2 SECONDLY, OF COURSE COUNCILMAN LAMB IS CONTINUING TO SEND
3 QUITE A BIT OF CORRESPONDENCE, WHICH I GUESS HASN'T GOT
4 RESPONDED TO ABOUT WHAT'S GOING ON IN ALTADENA IN REFERENCE TO
5 EQUAL PROTECTION AND DUE PROCESS. AND OF COURSE FARM FRESH
6 MARKET IS STILL CONCERNED ABOUT HIS RIGHTS IN THIS ELECTION,
7 AND THINGS OF THAT SORT. BUT OF ALL THE COMPETING ISSUES,
8 THERE'S TWO THAT ARE ON MY FOREFRONT. THE FIRST IS THE
9 HOMEOWNERS' SITUATION. AND I HAVE MADE A SUGGESTION A FEW
10 MONTHS BACK AND YOU SEEMED TO BE POSITIVE ABOUT THAT
11 SUGGESTION, ABOUT HAVING A WORKSHOP FOR DISTRESSED HOMEOWNERS
12 IN L.A. COUNTY. THEY HAD ONE IN SAN BERNADINO COUNTY, WHICH
13 WAS VERY SUCCESSFUL, WHICH WAS PUT ON BY ONE OF THE
14 SUPERVISORS, AND IT REALLY SAVED A LOT OF HOMEOWNERS FROM
15 LOSING THEIR HOMES. AND I'M THINKING THAT POSSIBLY THE WISDOM
16 THAT WE HAVE HERE MIGHT SURPASS SAN BERNADINO. SO THAT'S JUST
17 A SUGGESTION. I THINK WE'RE DEALING WITH VERY INTELLIGENT
18 PEOPLE HERE AND VERY COMPASSIONATE AND YOU ALSO GOT POLITICS
19 ON YOUR MIND, I'M SURE. BUT I'M THINKING THAT YOU MIGHT
20 CONSIDER IT ONCE AGAIN TO PUT IT ON THE HOT PLATE NOT ON THE
21 BACK PLATE. THEN BACK TO PROPOSITION 8, WHICH IS REALLY A VERY
22 TROUBLING PROPOSITION THAT PASSED, AND I KNOW EVERYONE IS
23 TRYING TO FIGURE OUT WHAT'S THE BEST RECOURSE WITHOUT
24 TRAMPLING ON PEOPLE'S RIGHTS? AND I KNOW, MADAME CHAIRMAN, YOU
25 SAID THAT YOUR RELIGION DOES NOT PROHIBIT THESE CREATIVE



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1 WEDDINGS. YOU DIDN'T SAY WHAT RELIGION YOU WERE, SO I'LL LEAVE
2 THAT TO SPECULATION. BUT MY RELIGION DOES NOT ALLOW THEM TO BE
3 MARRIED UNDER THAT PRETEXT OF MARRIAGE. IT ALLOWS FOR CIVIL
4 UNIONS, FOR THEM TO BE JOINED TOGETHER AND TO HAVE ALL THE
5 BENEFITS, BUT I DON'T WANT TO PLAY WITH THE BIBLE. I DON'T
6 WANT THIS GENERATION TO BE THE ONE THAT SAID JOHNNY, IT'S OKAY
7 FOR PETER AND JOHN TO GET MARRIED. I REALLY DON'T WANT THAT.
8 AND I REALLY WONDER HOW IT GOT TO THE POINT WHERE IN THIS
9 DECADE THAT NOW THE HOMOSEXUALS AND GAYS, OR HOWEVER THEY
10 PREFERRED TO BE CALLED, WANT US TO ENGAGE IN THEIR CANCER AND
11 TO SANCTION IT. SO I JUST SAY WE SHOULD THINK ABOUT WHETHER
12 WE'RE GOING TO HAVE A CIVIL UNION, WHICH IS, I THINK THAT A
13 COMPROMISE, OR CIVIL WAR IN AMERICA. BECAUSE IT'S GOING TO
14 COME DOWN TO THAT. WE'RE NOT GOING TO BE POLLUTED WITH THEIR
15 IMMORALITY. AND I THINK THAT'S THE SIMPLE WAY OF PUTTING IT.
16 AND I THANK YOU FOR YOUR EFFORTS.

17

18 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

19

20 **REVEREND TILLMAN:** THANK YOU.

21

22 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
23 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
24 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NO. CS-1, CONFERENCE
25 WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION. ITEM NO. CS-



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1 2, CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF
2 LITIGATION, ONE CASE. AND ITEM NO. CS-3, CONSIDERATION OF
3 DEPARTMENT HEAD PERFORMANCE EVALUATIONS. THANK YOU.

4

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1 REPORT OF ACTION TAKEN IN CLOSED SESSION ON NOVEMBER 25, 2008

2

3

4

5 CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

6 (Subdivision (a) of Government Code Section 54956.9) Brian S.

7 v. County of Los Angeles, Los Angeles Superior Court Case No.

8 BC361324

9

10 This litigation arises from allegations that the Department of
11 Children and Family Services failed to adequately respond to
12 child abuse referrals. (08-3367)

13

14 ACTION TAKEN: The Board authorized settlement of the lawsuit
15 titled Brian S. v. County of Los Angeles. The substance of the
16 settlement will be disclosed upon inquiry by any person as
17 soon as the settlement becomes final following approval by all
18 parties.

19

20 The vote of the Board of Supervisors was unanimous with all
21 Supervisors being present.

22

23 No reportable action was taken on items CS-2 or CS-3.

24

25



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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors November 25, 2008
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 1st
16 day of December 2008 for the County records to be used only
17 for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23

24

25